



SPECIAL AGENCY BOARD MEETING MINUTES

9 AM Monday, June 27, 2011 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

- I. Call to order & roll call (report of excused absences & declaration of quorum - 4 towns) - the meeting was called to order at approximately 9:00AM by Chairman John Pompei with the appointment of Peter McBrien as Pro Tem Secretary. A quorum was noted with four towns being represented. The following were in attendance excepted as otherwise noted:

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee, absent	Dennis Kern, Vice Chair, absent	~
Bristol	John Pompei, Chair	Donald Padlo, absent	Tim Furey, absent
Burlington	Peter McBrien	Paul Rachielles, absent	~
New Britain	Donald Naples, Secretary, absent	Steven P. Schiller, absent	Craig Diangelo, absent
Plainville	James Cassidy, absent	Jennifer Bartiss-Earley, absent	~
Plymouth	Stephen Mindera, absent	Carl Johnson	~
Southington	vacant	Rudy Cabata, Treas.	James "Rusty" Haigh

- II. Comments from the public regarding items not on the agenda - none
 III. Action Items

A. Paratransit Service - New Contract with ConnDOT to continue to operate the Region's Paratransit Service

The Executive Director noted that this Agreement was a replica of the existing Agreement except that it extended the date for 7 more years. He noted that it would have been presented to the Board earlier if ConnDOT had provided it to the Agency earlier.

MOTION: Rudy Cabata moved to approve the Authorizing Resolution, Incumbency Certificate, and Paratransit Serve Agreement and authorize the Executive Director to execute these documents; seconded by Peter McBrien; passed unanimously

B. Middle Street Dam Removal Project - Resolution 2011-06-28: DEP NonDiscrimination Certification

MOTION: Peter McBrien moved to approve Resolution # 2011-06-28, DEP NonDiscrimination Certification, and to authorize the Executive Director to sign the State of Connecticut Nondiscrimination Certification; seconded by Carl Johnson; passed unanimously

C. Pension Plan Requirements - change to the Pension Plan to allow participation in the Plan within 6 months of employment (instead of 12), and vesting within 4, or 5 years (instead of the current 10)

The Executive Director reviewed the changes that were proposed and advised that, if they were to be effective in FY2011-2012, they would have to be approved at this special meeting. There was concern that this magnitude of change should be reviewed by the entire Board membership.

MOTION: Rudy Cabata moved to table changes to the Pension Plan to the September 1, 2011 meeting to allow for a full PFP and Board review; seconded by Peter McBrien; passed unanimously

- IV. Adjournment was declared at approximately 9:08AM

Respectfully submitted - Cheri Bouchard-Duquette, Office Manager & Bookkeeper