

MEMORANDUM

TO: Agency Board
FROM: Kristin Thomas, Associate Planner
DATE: August 30, 2012

FOR AGENDA: September 6, 2012

SUBJECT: OPM Presentation on the Draft 2013-2018 State Plan of Conservation and Development- Tyler Kleykamp

The Office of Policy and Management (OPM) will be presenting to the Agency Board on the Draft 2013-2018 State Plan of Conservation and Development. Over the last nine months, OPM has been conducting a series of workshops across the state to review the draft plan and the associated locational guide map. Public hearings have also been held to solicit comments. CCRPA is hosting a public hearing at 6:30 p.m. on Thursday, September 6. The public comment period for this draft plan ends on October 5, 2012.

Agency staff will be collecting comments on the draft plan and map to submit on October 5. A draft memo of such comments will be presented to the Comprehensive Plan Committee and Agency Board at their October meetings. Any comments that Board members would like included in that memo should be submitted to Agency staff by Monday, September 24.

A draft of the state plan and locational guide map can be viewed here:

<http://www.ct.gov/opm/cwp/view.asp?a=2990&q=467686>

Please do not hesitate to contact me with any questions on this matter in advance of this presentation. I can be reached at kristin@ccpra.org or at (860) 589-7820 x 153.

May 2012
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
FINANCIAL REPORT AND CASH FLOW STATEMENT

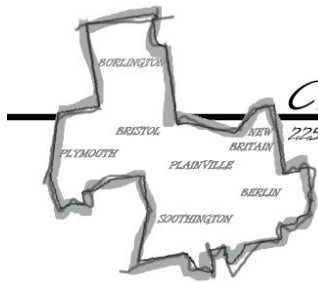
REVENUES	Budget	Current Month	Year To Date	Balance	% Received
Municipal Contributions	91,500	0	91,500	0	100.00%
Transportation Planning Grant	642,576	39,390	407,289	235,287	63.38%
Paratransit Admin./Contractor	1,555,000	154,016	1,590,621	-35,621	102.29%
Paratransit System Advertising	5,000	913	7,186	-2,186	143.72%
SGIA	12,541	0	12,541	0	100.00%
R5EPT	2,500	0	757	1,743	30.28%
CEDS-Municipality	10,000	0	10,000	0	100.00%
CEDS - USEDA	20,000	0	19,423	577	97.12%
Pequabuck River Dam	164,500	0	82,250	82,250	50.00%
CERT Administrative	8,000	0	1,600	6,400	20.00%
Sustainable Communities	41,163	0	4,217	36,946	10.24%
Miscellaneous Revenues	1,000	91	1,060	-60	106.01%
Budgeted Revenues	2,553,780	194,410	2,228,444	325,336	
91.00 % completed					
EXPENDITURES	Budget	Current Month	Year To Date	Balance	% Used
Salaries/Payroll Taxes/Workers Comp.	549,688	36,029	431,045	118,643	78.42%
Retirement/Administration	17,239	786	8,503	8,736	49.32%
Health/Life & STD Insurance	175,362	7,997	93,557	81,805	53.35%
Directors & Officers/Liability/Bonding Ins.	6,410	0	5,071	1,339	79.11%
Accounting/Legal	17,500	130	12,980	4,520	74.17%
Paratransit Contractor	1,465,000	144,796	1,476,192	-11,192	100.76%
Equipment Service Contracts/Maintenance	3,500	0	3,492	8	99.77%
Equipment/Software Purchases	45,900	3,418	31,649	14,251	68.95%
Rent	30,180	2,515	27,665	2,515	91.67%
Office Cleaning	5,200	250	2,750	2,450	52.88%
Telephone/Postage	5,000	515	3,560	1,440	71.20%
Supplies	4,000	515	1,712	2,288	42.80%
Training/Workshops/Seminars/Conf.	18,000	2,906	11,981	6,019	66.56%
Travel in State/Meetings/Forums	22,615	1,438	12,524	10,091	55.38%
Dues/Subscriptions	11,346	4,829	11,346	0	100.00%
Publications	400	13	175	225	43.75%
CPC Referral Consultant	2,940	0	1,226	1,715	41.68%
Advertising	3,000	0	466	2,534	15.53%
Pequabuck River Dam	164,500	0	5,939	158,561	3.61%
Miscellaneous Expenditures	6,000	326	5,521	479	92.02%
Budgeted Expenses	2,553,780	206,463	2,147,354	406,427	
CASH ON HAND					
Checking Acct. Balance - BOA				258,344	
CT State Treas.Short-Term Investment Fund				4,157	
Money Market - BOA				139,871	
CD - Thomaston Savings Bank				100,920	
CD - Webster Savings Bank				50,078	
	TOTAL CASH ON HAND			553,370	

June 2012
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
FINANCIAL REPORT AND CASH FLOW STATEMENT

REVENUES	Budget	Current Month	Year To Date	Balance	% Received
Municipal Contributions	91,500	0	91,500	0	100.00%
Transportation Planning Grant	642,576	56,703	463,992	178,584	72.21%
Paratransit Admin./Contractor	1,555,000	144,459	1,735,080	-180,080	111.58%
Paratransit System Advertising	5,000	0	7,186	-2,186	143.72%
SGIA	12,541	0	12,541	0	100.00%
R5EPT	2,500	671	1,428	1,072	57.12%
CEDS-Municipality	10,000	0	10,000	0	100.00%
CEDS - USEDA	20,000	0	19,423	577	97.12%
Pequabuck River Dam	164,500	0	82,250	82,250	50.00%
CERT Administrative	8,000	0	1,600	6,400	20.00%
Sustainable Communities	41,163	0	4,217	36,946	10.24%
Miscellaneous Revenues	1,000	25	1,190	-190	119.01%
Budgeted Revenues	2,553,780	201,858	2,430,407	123,373	
100.00 % completed					
EXPENDITURES	Budget	Current Month	Year To Date	Balance	% Used
Salaries/Payroll Taxes/Workers Comp.	549,688	36,097	467,142	82,546	84.98%
Retirement/Administration	17,239	786	8,899	8,340	51.62%
Health/Life & STD Insurance	175,362	9,552	103,109	72,253	58.80%
Directors & Officers/Liability/Bonding Ins.	6,410	0	5,285	1,125	82.45%
Accounting/Legal	17,500	3,000	15,980	1,520	91.31%
Paratransit Contractor	1,465,000	129,942	1,606,134	-141,134	109.63%
Equipment Service Contracts/Maintenance	3,500	0	3,492	8	99.77%
Equipment/Software Purchases	45,900	656	32,305	13,595	70.38%
Rent	30,180	2,515	30,180	0	100.00%
Office Cleaning	5,200	0	2,750	2,450	52.88%
Telephone/Postage	5,000	181	3,741	1,259	74.82%
Supplies	4,000	247	1,959	2,041	48.98%
Training/Workshops/Seminars/Conf.	18,000	1,873	13,854	4,146	76.97%
Travel in State/Meetings/Forums	22,615	1,790	14,314	8,301	63.29%
Dues/Subscriptions	11,346	1,025	8,591	2,755	75.72%
Publications	400	12	187	213	46.75%
CPC Referral Consultant	2,940	0	1,226	1,715	41.68%
Advertising	3,000	0	466	2,534	15.53%
Pequabuck River Dam	164,500	0	5,939	158,561	3.61%
Miscellaneous Expenditures	6,000	251	5,772	228	96.20%
Budgeted Expenses	2,553,780	187,927	2,331,325	222,456	
CASH ON HAND					
Checking Acct. Balance - BOA				105,600	
CT State Treas.Short-Term Investment Fund				4,157	
Money Market - BOA				139,871	
CD - Thomaston Savings Bank				100,920	
CD - Webster Savings Bank				50,078	
	TOTAL CASH ON HAND			400,626	

July 2012
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
FINANCIAL REPORT AND CASH FLOW STATEMENT

REVENUES	Budget	Current Month	Year To Date	Balance	% Received
Municipal Contributions	91,500	38,874	38,874	52,626	42.49%
Transportation Planning Grant	728,318	27,575	27,575	700,743	3.79%
Paratransit Admin./Contractor	1,665,069	147,246	147,246	1,517,823	8.84%
Paratransit System Advertising	2,000	1,900	1,900	100	95.00%
SGIA	12,541	0	0	12,541	0.00%
R5EPT	3,000	0	0	3,000	0.00%
CEDS-Municipality	20,000	10,393	10,393	9,607	51.97%
Pequabuck River Dam	82,250	0	0	82,250	0.00%
CERT Administrative	8,000	0	0	8,000	0.00%
Sustainable Communities	15,000	0	0	15,000	0.00%
DEEP - Urban Forestry	8,000	0	0	8,000	0.00%
Miscellaneous Revenues	1,000	122	122	878	12.20%
Budgeted Revenues	2,636,678	226,110	226,110	2,410,568	
.0833 % completed					
EXPENDITURES	Budget	Current Month	Year To Date	Balance	% Used
Salaries/Payroll Taxes/Workers Comp.	593,342	35,948	35,948	557,394	6.06%
Retirement/Administration	18,533	954	954	17,579	5.15%
Health/Life & STD Insurance	156,101	9,017	9,017	147,084	5.78%
Directors & Officers/Liability/Bonding Ins.	7,000	3,960	3,960	3,040	56.57%
Accounting/Legal	17,500	0	0	17,500	0.00%
Paratransit Contractor	1,545,069	138,055	138,055	1,407,014	8.94%
Equipment Service Contracts/Maintenance	5,000	107	107	4,893	2.14%
Equipment/Software Purchases	30,300	390	390	29,910	1.29%
Rent	30,180	2,515	2,515	27,665	8.33%
Office Cleaning	5,200	610	610	4,590	11.73%
Telephone/Postage	4,500	580	580	3,920	12.89%
Supplies	3,800	278	278	3,522	7.32%
Training/Workshops/Seminars/Conf.	18,000	0	0	18,000	0.00%
Travel in State/Meetings/Forums	20,000	1,131	1,131	18,869	5.66%
Dues/Subscriptions	11,446	3,725	3,725	7,721	32.54%
Publications	400	0	0	400	0.00%
CPC Referral Consultant	2,000	0	0	2,000	0.00%
Advertising	3,000	0	0	3,000	0.00%
Special Projects/Consultants	75,132	0	0	75,132	0.00%
Pequabuck River Dam	82,250	3,424	3,424	78,826	4.16%
Miscellaneous Expenditures	7,925	380	380	7,545	4.79%
Budgeted Expenses	2,636,678	201,074	201,074	2,435,604	
CASH ON HAND					
Checking Acct. Balance - BOA				82,855	
CT State Treas.Short-Term Investment Fund				4,159	
Money Market - BOA				139,896	
CD - Thomaston Savings Bank				100,979	
CD - Webster Savings Bank				49,770	
	TOTAL CASH ON HAND			377,659	



MEMORANDUM

TO: Program, Finance and Personnel Committee
FROM: Carl J. Stephani, Executive Director
DATE: August 6, 2012

FOR AGENDA: September 6, 2012

SUBJECT: Recommendation to the Agency Board: FY2013-2014 Municipal Dues

The CCRPA was formed under Chapter 127 of the Connecticut Statutes which states that “Any town, city or borough participating in a regional planning agency shall annually appropriate funds for the expenses of such agency in the performance of its purposes. Such funds shall be appropriated and paid in accordance with a dues formula established by the regional agency.”

The Agency’s formula for the calculation of its municipal dues assigns each jurisdiction a certain proportion of the total dues in the following way:

1. **POPULATION:** Half of the total amount of dues collected is calculated on the basis of the percentage of the Region’s population in each jurisdiction. To calculate that amount for each jurisdiction, the total amount of dues to be collected is divided in half. That amount is then multiplied by the percentage of the Region’s population in each member jurisdiction. For example, if our total municipal dues were \$100,000, a town that had 25% of the Region’s population would pay 25% of \$50,000, or \$12,500 for this portion of the formula. (The population percentages for each of the Region’s cities/towns are noted in the attached table entitled “Municipal Dues Calculator”). The population figures used are the most recent estimates provided by the American Community Survey.
2. **LAND AREA:** A quarter of the total amount of dues collected is calculated on the basis of the percentage of the Region’s land area in each jurisdiction. To make that calculation a procedure is followed that matches what was described in the preceding paragraph with the exception of the “half” being changed to a “quarter,” and the multiplier being the percentage of land area.
3. **GRAND LIST:** Finally, a quarter of the total amount of dues collected is calculated on the basis of the percentage of the value of the Region’s most recent Equalized Grand List in each jurisdiction as provided by the Connecticut Office of Policy and Management.

The attached table shows the results of the dues formula calculations for FY2013-2014, based on the same total \$91,500 municipal dues that has been collected from the member municipalities since 1998. Individual member dues vary slightly each year as each town’s proportion of the region’s population and grand list totals change.

On that basis, it is my
RECOMMENDATION
that your Committee
Recommend that the Agency Board approve FY2013-2014 municipal dues amounts noted in the attached Table.

cc: Agency Board Members

Attachment: FY13/14 “Municipal Dues Calculator”

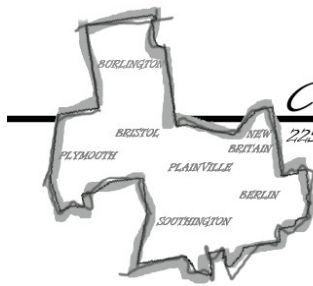
**CCRPA MUNICIPAL DUE\$ CALCULATIONS FOR
FY 2013-2014**

CCRPA Town List	Pop. Count July 1, 2010	Town's Percent of Region Pop.	Town Due\$ Per Region Pop.	Assessment Year Oct. 1, 2009 Equalized Net Grand List	Town's Percent of Region ENGL	Town Due\$ Per Region ENGL	Town Land in Square Miles	Town's Percent of Region Area	Town Due\$ Per Square Miles	Town Total Due\$ Fiscal 13/14	Town's Percent of CCRPA Due\$	Town Total Paid Fiscal 12/13
Berlin	19,866	8.4%	\$3,853	\$3,269,406,578	13.9%	\$3,177	26.5	16.2%	\$3,705	\$10,736	11.7%	\$10,622
Bristol	60,477	25.6%	\$11,730	\$6,111,926,027	26.0%	\$5,940	26.5	16.2%	\$3,705	\$21,375	23.4%	\$21,315
Burlington	9,301	3.9%	\$1,804	\$1,265,793,121	5.4%	\$1,230	29.8	18.2%	\$4,167	\$7,201	7.9%	\$7,211
New Britain	73,206	31.0%	\$14,199	\$4,012,522,055	17.0%	\$3,900	13.3	8.1%	\$1,860	\$19,958	21.8%	\$20,004
Plainville	17,716	7.5%	\$3,436	\$1,970,066,222	8.4%	\$1,915	9.9	6.1%	\$1,384	\$6,735	7.4%	\$6,937
Plymouth	12,243	5.2%	\$2,375	\$1,142,032,033	4.9%	\$1,110	21.7	13.3%	\$3,034	\$6,519	7.1%	\$6,509
Southington	43,069	18.3%	\$8,353	\$5,765,941,720	24.5%	\$5,604	35.9	21.9%	\$5,020	\$18,977	20.7%	\$18,902
Total	235,878	100.0%	\$45,750 \$45,750	\$23,537,687,757	100.0%	\$22,875 \$22,875	163.6	100.0%	\$22,875 \$22,875	\$91,500 \$91,500	100.0%	\$91,500

**Source:
U.S Bureau
of
the
Census**

**Source:
CT. Office of
Policy &
Management**

**Source:
CCRPA**



MEMORANDUM

TO: Program, Finance and Personnel Committee
FROM: Carl J. Stephani, Executive Director

DATE: August 28, 2012

FOR AGENDA: September 6, 2012

SUBJECT: Recommendation to the Agency Board - Personnel Policy Revisions

Each year we review personnel actions that have taken place over the prior twelve months and prepare revisions to the Personnel Policy to correct, clarify, and simplify the Policy, as needed. This year is no different and the attachment shows the changes we are proposing to make this year to “fine tune” the Policy. The biggest changes involve elimination of the opportunity to advance funds to cover anticipated conference expenses, and the addition of a brief paragraph citing State ethics requirements.

In addition to changes to the policy language, we are proposing a change to the Paratransit Coordinator position classification description to include tasks related to emergency management because of the need we have for assistance in that area. The proposed policy language changes are basically clarifications of existing policy - no substantive changes are included.

On that basis, it is my

RECOMMENDATION

that your Committee

Recommend that the Agency Board amend the Personnel Policy by approving the changes indicated in the attachment to this memorandum with strikeouts showing language to be deleted and underlining showing language to be added.

cc: Agency Board

Attachment: Personnel Policy showing proposed changes

**CENTRAL CONNECTICUT
REGIONAL PLANNING AGENCY**

PERSONNEL POLICIES

Adopted September 4, 2003; amended 1/8/04; 5/5/05; 6/2/05; 6/1/06; 2/1/7; 6/7/7; 9/6/7; 5/1/8; 9/4/8;
9/3/9; 11/5/09; 050610; 060310; 090210; 010611; 040711; 050511; 060712

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I. PREFACE - These policies are intended to cover the most common situations. The Agency's supervisors and employees shall use their respective best judgment in responding to situations not specifically covered. Employment with the Agency is at-will and nothing in these policies should be construed as establishing a contractual relationship between the employees and the Agency.

II. POSITIONS

A. Classes

1. Durational - employees working full-time, funded by grants for one year or less ~~than one year~~, who may receive regular employee benefits at the discretion of the PFP.
 2. **Regular** Full-time ~~(FTE)~~ - employees working a full 35 hour week with all benefits; are not funded by a specific grant, nor working with a specific project funding termination date, nor in any other way temporary or part-time.
 3. Part-time - ~~employees includes those~~ who work fewer than 35 hours a week and receive no employee benefits, other than vacation, sick, and holiday time on a pro-rated basis; **except that, such employees** who work 32 hours or more a week, may be granted full employee benefits at the discretion of the PFP.
 4. **Probationary - Regular full-time employees who have been promoted to a position but have not yet fully qualified for the new position.**
 5. **Training and Evaluation Probationary - potential** employees **who are granted** with full employment benefits, but without grievance or employment rights, who work for the Agency for up to 18 months during which time **they are trained and** their suitability for regular full-time employment with the Agency is evaluated.
 6. ~~Temporary and Intern~~ - individuals who work for the Agency for fewer than 1,820 hours five months, who may be recruited ~~outside the Agency's under a simplified~~ Affirmative Action Plan, and who are not eligible for sick or vacation leave, holidays, swap or compensatory time, or personal insurance benefits.
- B. Creation - Except as otherwise provided herein, the Personnel, Finance and Program Committee (PFP) has final authority regarding the employment of all staff, except that, the Executive Director has the authority to employ, review, and discipline ~~temporary staff and interns~~ subject to review, as may be required, by the PFP.
- C. Elimination - The PFP may consider and recommend the elimination of a staff position to the full Agency Board when such a change is justified by financial considerations and/or program activity changes. The full Agency Board has authority to eliminate a position.
- D. Supervision - The PFP supervises the Executive Director. The Executive Director, or in an absence, the Deputy Director, supervises and directs staff. The Executive Director may assign supervisory responsibilities to certain staff members.

III. BENEFITS

- A. Health Insurance -The Agency pays ninety-five percent (95%) of the cost of physician, hospitalization (semi-private), major medical, and dental insurance for ~~an~~ individual employees as provided by a company selected by the Agency, with the other five percent (5%) being paid by the employee. The Agency will pay ninety percent (90%) of the additional cost of doctor, dentist, and hospitalization insurance for employees who choose an employee-plus-spouse, or a family plan, with the other ten percent (10%) being paid by the employee. Employees who have coverage thru a spouse, and who choose not to enroll in the Agency sponsored health insurance program, may be given an allowance of up to \$2,000 per year (for savings that accrue to the Agency as a result of their non-participation) to be awarded proportionally with the issuance of each paycheck, but not considered 'salary' in relation to annual salary increases. Employees and dependents who elect coverage thru Medicare will be provided coverage under a Medicare

supplemental plan, and will be held harmless by the Agency up to \$2,000 each annually for out-of-pocket medical expenses which would have been covered by the Agency's regular employee health insurance policy but are not covered by Medicare, nor by their Medicare supplements coverage.

B. Holidays - Each regular full-time employee shall be entitled to the following eleven (11) annual holidays:

New Year's Day	One-half day before Christmas
Martin Luther King Day	Christmas Day
President's Day	One-half day before New Year's Day
Memorial Day	
Independence Day	
Labor Day	Alternative Holiday (each employee may elect
Columbus Day	either Veteran's Day / Friday after
Thanksgiving Day	Thanksgiving

When a holiday occurs on a Saturday, the preceding Friday shall be taken as the holiday. When a holiday occurs on a Sunday, the following Monday shall be taken as the holiday.

C. Leave

1. Bereavement - The Executive Director may grant an employee up to three bereavement days for the death of an immediate family member. The timing of bereavement leave days shall be granted relative to the staff member's family responsibilities. The term "~~immediate family member~~" ~~is defined as a spouse, child, step-child, parent, step-parent, sibling, in-law, grandparent, grandchild, or any member of the household.~~ means an individual with any of the following relationships to the employee: (1) Spouse, and parents thereof; (2) Sons and daughters, and spouses thereof; (3) Parents, and spouses thereof; (4) Brothers and sisters, and spouses thereof; (5) Grandparents and grandchildren, and spouses thereof; (6) Domestic partner and parents thereof, including domestic partners of any individual as defined in parts 2) through (5) of this definition; and (7) Any individual related by blood or affinity whose close association with the employee is the equivalent of a family relationship. One day per fiscal year may be granted, for all other funerals; "fiscal year" is defined as the period beginning July 1 and ending June 30 of the succeeding year.
2. Conference - The Executive Director may approve conference leave for a period covering the duration of a conference, workshop, training course, or special seminar, which an employee asks to attend, and which is undertaken for the enhancement of on-the-job skills or in service to the Agency and its member municipalities. Employees attending such conferences will be paid as though they were working normal hours. No swap, comp, or overtime may be authorized in relation to such activities. Employee expenses for evening or weekend time participating in such activities will be reimbursed, however no swap, comp, or overtime shall be granted for evening or weekend participation in such events.
3. Earned Personal Days - An employee earns a personal day for taking no sick time for three consecutive months. Earned personal days accrue to vacation time.
4. Jury Duty - An employee should serve when called for jury duty as a matter of good citizenship, unless there are pressing reasons which make it necessary to be excused. The difference between the employee's salary and the jury fees will be paid by the Agency if prior approval is obtained from the Executive Director.
5. Military Training - An employee who is a member of the National Guard, or organized military reserves of the United States, and who is ordered to attend a period of active duty training shall be allowed two (2) calendar weeks' leave for such purpose. During such leave, employees shall be paid the difference between

their regular pay and their military base and longevity pay, if any, so that they will continue to take home the same in pay that they would if they were not on military training leave. Such military leave shall not be deducted from vacation leave or in any other way result in loss of privileges or compensation. All such leaves shall be reported to the Executive Director ~~and justified~~ in advance. No military leave shall exceed two (2) weeks' duration.

6. Sickness - Sick leave begins to accrue at the rate of 3.25 hours per pay period the first full pay period after 30 days from the date of a new employee's start date, and employees may accrue up to a maximum of 490 hours. An employee may use sick leave for illness, or the ~~family~~ needs of a ~~child, spouse, parent or grandchild~~ family member. A doctor's ~~notification~~ recommendation is required after an employee has used more than a third consecutive full day of sick leave. The Executive Director shall authorize the taking of sick leave when an employee must be absent due to illness. Accumulated days of sick leave are cancelled with the termination of employment. -The Executive Director has the authority to send any ill employee home.
7. Unpaid Absence - It is the intent of the Agency to fully comply with State Law, 31-51cc C.G.S. regarding Family and Medical Leaves and the Federal Family and Medical Leave Act as they apply to agencies of the size of the CCRPA. Full-time Employees may be granted unpaid leaves of absence of up to sixteen (~~16-24~~) weeks within any two year period for the following family and medical leave events: the employee's serious illness, the birth or adoption of a child; an illness of the employee's child, spouse, parent or grandchild. During such leave, the Agency shall pay the employee's ~~proportionate~~ of the employee's health insurance premium and ~~shall maintain the employee's life insurance premium coverage.~~ For unpaid leaves which do not fall under the FLA., the Executive Director may grant a leave of absence without pay for up to ten (10) working days; leaves in excess of ten (10) working days may only be approved by the PFP.
8. Vacation - Annual vacation begins to accrue at the rate of 3.51 hours per pay period the first full pay period after 30 days from the date of a new employee's start date. Employees with five (5) years, but less than ten (10) years, continuous full-time employment accrue vacation time at the rate of 5.11 hours per pay period commencing at the pay period closest to the employee's fifth (5) anniversary date. Employees with more than ten (10) years of continuous full-time employment accrue annual vacation at the rate of 5.80 hours per pay period commencing at the pay period closest to their tenth (10) anniversary. ~~Earned personal days accrue to vacation time.~~
Up to 179 hours of vacation time may be accrued, except that the Executive Director may accrue up to 214 hours. Vacation time shall be taken as approved by the Executive Director to meet, as equitably as possible, each employee's preference, and maintenance of the office work schedule; the Executive Director may not take more than three consecutive weeks of vacation without approval of the Chairman of the Agency Board.

An employee whose employment terminates shall accrue vacation time to the last day of the preceding full pay period. Accrued vacation, not to exceed the allowable accrued time, shall be paid upon termination of employment, except as provided in the paragraph entitled "Resignation."

- D. Life Insurance - The Agency will provide life insurance for full-time employees in an amount based on their fiscal year salary, not to exceed \$50,000, in such amount as the PFP

shall determine from time to time Employees become eligible for coverage on the first day of the month following the satisfactory completion of their training and evaluation period probation.

E. Overtime

1. Swap time - ~~Administrative and secretarial staff the Office and Finance Administrator~~ may earn and use swap time with approval of the Executive Director. Swap time will be granted as time off, or paid overtime, at time and-a-half. Swap time earned must be paid out or used within 30 days of accrual; and no more than 35 hours may be accrued at any time.
2. Compensatory ("comp") time - Professional staff (excluding the Executive Director, Office and Finance Administrator ~~Manager/Bookkeeper, and secretarial staff~~) may accrue comp time for work undertaken, and for meetings attended, outside of regular working hours. Comp time will be granted as time off on an hour for hour basis. Except for comp time earned during attendance at a meeting in which a staff member is required to directly participate, comp time may only be earned, or used, with the prior approval of the Executive Director. In making decisions on requests for the use of comp time, the Executive Director will consider maintenance of the office work schedule and each employee's preference. No more than 35 hours of comp time may be accrued at any time.

F. Retirement - The PFP may recommend, and the Agency may, from time to time, adopt and/or change the employees' Retirement Program.

G. Salaries and Wages - Salaries and wages will be determined annually as part of the budget process. Salaries and wages for new hires, promotions, and changes in work hours may be determined during the year. Unless specifically otherwise approved, all salary changes will be effective the first pay period in July.

Salaries shall be paid on alternate Thursdays. When a payday falls during an employee's vacation, holiday, swap or compensatory time off, upon request, the employee's paycheck may be issued on the last working day preceding the beginning of that individual's non-work day. Employees working on an hourly basis will be paid on a regular payday for the actual hours worked as shown on their time sheets approved by the Executive Director.

H. Travel and Conference Expense Reimbursements (also see "Conference" leave above) - All travel and conference expenses must be supported by appropriate documentation, and shall be presented in an itemized manner on the Agency travel reimbursement form.

~~When required to be out of town overnight on Agency business the traveling staff or Agency Board Member may request an advance of expense money. If the sum of money advanced to the individual exceeds actual reimbursement expenses, the excess shall be returned to the Agency; if the amount advanced was not sufficient to cover reimbursable expenses, the Agency shall reimburse the difference. The requirement for utilizing Agency forms and documenting expenses applies both to advance payment and retroactive payment.~~

1. Conference Costs - Agency staff and Board members may be reimbursed for expenses associated with attendance at conferences. Reimbursable expenses for conferences and meetings include reasonable lodging charges, meals and related living expenses. Estimated conference expenses must be approved in advance in writing by the Executive Director before conference attendance. The PFP may approve reimbursement of actual expenses if they exceed the estimated expenses by more than 10%.
2. Meals - An employee who is required to attend a meeting or to perform other Agency duties outside regular working hours may be reimbursed for meals - excluding alcoholic beverages - by providing appropriate receipts. The Executive

Director will determine appropriate amounts for such reimbursements (see also "Conference" leave).

3. Travel/Mileage - Travel costs incurred by Agency Board or staff members on approved Agency business will be reimbursed at the IRS allowed travel reimbursement rate, as adjusted from time to time, plus parking charges and highway tolls. Reimbursement requests shall be submitted no more often than monthly. Such travel costs may include, but are not limited to: (1) automobile travel during regular working hours from the Agency office to meetings, data collection sites, field inspection areas, etc., and return travel to the Agency office; (2) automobile travel outside regular working hours from an employee's home to a meeting, etc., and return to home; (3) commercial transportation (bus, train, air, etc.) as necessary in conjunction with approved meetings, conferences, workshops, etc.
- I. Tuition Reimbursement - Subject to a recommendation by the Executive Director with approval by the PFP the Agency may reimburse employees for relevant academic training which is not eligible for travel reimbursement, comp time or other reimbursement under the following conditions: a) the staff member attains a grade of at least "B" or higher per course; b) the total course amount payable by the Agency, shall be 60% of the tuition cost, and shall not exceed \$500; c) the reimbursement will not be made until 60 days after the course grade is received by the Agency, provided the ~~staff~~ employee is still employed by the Agency at the end of the 60 day period; and, d) each staff member is restricted to one course per semester or two courses per school year. Employees are discouraged from taking courses during normal working hours.
- J. Voluntary Pre-Tax Investment Plan - the Agency will provide its regular full-time and regular part-time staff an opportunity to voluntarily contribute to a pre-tax investment plan which will provide for deferral of payment of a portion of their current compensation until death, retirement, termination of employment, or other event, in accordance with the provisions of Section 457(b) of the Internal Revenue Code of 1986, with other applicable provisions of such code, and in accordance with the General Statutes of the State of Connecticut. The Agency will not make matching contributions to this plan. Plans may be entered January 1 to July 1 following the satisfactory completion of the training and evaluation period ~~probation~~.

IV. REGULATIONS

A. Alcohol and Drug Possession, Use and Testing

1. Alcohol & Drug Free Workplace - Substance abuse (alcohol and drugs) poses safety and health risks not only to the abusers, but to all employees who work with abusers and to Agency property, equipment, operations, and reputation. It is the intent of the Agency to maintain a safe and healthy work environment for all its employees and to operate an efficient workplace and protect Agency property, equipment, operations, and its reputation.

This policy applies to all employees of the Agency while on the job and in situations where an employee's off-the-job or off-the-premises conduct impairs work performance or undermines the public confidence in the Agency's reputation. It is also intended to apply to employees of firms doing business with the Agency on the Agency's premises.

2. Guidelines - All prospective employees must have a pre-employment drug screen

prior to employment. Prospective employees who refuse to be tested, or who test positive, will not be considered for employment. Urine samples will be required and such samples will be split for potential additional analyses. At least the "DOT 10" screening for common street drugs will be done. The Agency may also request the use of a "10 panel test" by the laboratory (i.e., chromatography/mass spectrometry analysis) specifically to identify substances provided by prescription versus "street" drugs. If these are found to be positive regarding substances other than prescriptions, the prospective employee has the right to review the laboratory findings with a medical doctor and/or pharmacist. The prospective employee may challenge the tests, and the Agency may choose to utilize a second unannounced pre-employment test.

3. Procedures

- a. If a supervisor or an Agency Board member has a good faith reason to suspect that an employee is under the influence of alcohol or drugs, or in any way appears impaired, that person should attempt to get another supervisor (if available) to confirm this suspicion. The time, date, and name of the employee and observable facts should be documented and signed by the observing supervisor(s).
- b. If an employee is suspected of being under the influence as in (1) above, the employee will be referred to an Agency-approved testing facility for an evaluation, including an alcohol and drug screen. During normal office hours, the Employee Assistance Program (EA.) Director (i.e., the Agency Executive Director or the PFP [regarding the Executive Director]) should be contacted to coordinate and facilitate the evaluation. The employee will be asked to sign a "consent to testing form". Arrangements will be made by the supervisor(s) to have the employee transported to the facility for the evaluation.
- c. If the employee refuses to go to an Agency-approved facility or refuses to sign the consent to testing form, this behavior will be treated as insubordination. The employee will be suspended for up to 3 days without pay, pending further investigation. The employee's return to work will be contingent upon passing an alcohol and drug screening test and achieving a favorable EA. evaluation. Management will arrange transportation to the employee's home, preferably through a family member.
- d. Short of physical restraint, the employee should not be allowed to leave the Agency office without transportation assistance. If the employee insists on leaving the office with the intent of driving a vehicle, the supervisor should notify the local police to warn them of the employee's suspected condition and refusal of assistance. This should be done before the employee leaves the Agency, whenever possible.
- e. If said testing facility determines that the employee is not under the influence of alcohol or drugs, then the employee will be able to return to work.
- f. If said testing facility determines that the employee is under the influence of alcohol, drugs or both and is, therefore, impaired and unfit for work, then the employee will, at least, be suspended for up to 3 days without pay and may face additional disciplinary action(s), up to, and including, termination. The employee's return to work will be contingent on passing an EA. evaluation which shall, at a minimum, include successfully passing alcohol and drug detection tests of blood and urine samples, and a

thorough evaluation by a qualified medical doctor, or employee assistance program counselor, who determines the extent of all past and present substance abuse(s), treatment program(s) and potential suitability for return to work.

- g. Confidentiality: drug/alcohol test results will be confidential, and reported initially to the EA. Director (i.e., the Executive Director) and the PFP Chair.

B. ~~Calendar~~

~~The office maintains a staff calendar of scheduled activities and meetings. Employees are expected to indicate their expected return time and destination so that they may be contacted, if necessary.~~

C. Disciplinary Actions and Grievances

1. Definitions - A grievance is a complaint by an employee, other than an probationary employee in a training and evaluation period, who, during the carrying out of authorized work for the Agency, alleges to have been subjected to arbitrary, capricious, discriminatory, improperly or inequitably applied policies, procedures or practices. "Employee" shall mean either an individual employee or a group of employees with the same grievance. A promoted employee may initiate a grievance during a probationary evaluation period, with the exception of grievances about being returned to a previously held position, which shall not be grievable.
2. Discipline
An employee who violates the State Code of Ethics for Public Officials (<http://www.ct.gov/ethics/cwp/view.asp?a=2313&q=432632#part1>), or Agency Bylaws, or other Ethics rules, abuses drugs or alcohol, makes an error, who is insubordinate, or whose job performance is unsatisfactory, is subject to disciplinary action commensurate with the seriousness of the situation. The Executive Director, or any supervisor authorized by the Executive Director, may take disciplinary action ranging from verbal counseling to termination, and including written reprimands, suspensions - with, or without, pay - or any combination of the above. Disciplinary actions taken by a supervisor may be appealed to the Executive Director; those taken by the Executive Director may be appealed to the PFP whose decisions on such matters are final. The PFP may take disciplinary action against the Executive Director; appeals of such actions may be taken to the full Agency Board. Performance evaluations are not disciplinary actions and may not be appealed.
3. Grievances - An employee having a grievance shall present and discuss the grievance orally with the supervisor within ten (10) working days of the occurrence of the action which gave rise to the grievance.

If the matter is not resolved by the supervisor to the employee's satisfaction, the employee may appeal in writing to the Executive Director citing specifically the person(s), act(s) or condition(s) against whom or which the grievance is directed, and the grounds on which the written appeal is taken. The Executive Director will meet with the employee and any other person(s) deemed appropriate by the Executive Director to hear and discuss the appeal. The Executive Director, shall render decisions on such appeals in writing within ten (10) working days.

If the matter is not resolved to the employee's satisfaction by the Executive Director, the employee may appeal the Executive Director's decision within ten (10) working days to the PFP which shall meet to hear the appeal with the

employee, a representative, if any, or such other persons as the PFP Chair shall deem appropriate. The PFP shall render a decision in writing to the employee within forty (40) working days of the meeting. Such decision may include, but not be limited to, dismissal of the appeal, correction of the condition, reprimand of an employee, suspension of an employee, or ~~a recommended~~ dismissal of an employee.

An employee filing or appealing under these grievance procedures shall have the burden of proof that such grievance has cause for redress, and shall document such cause, including actions or inactions by the Executive Director, in writing.

If the grievance alleges acts or conditions initiated by the Executive Director, the employee shall communicate with the Chair of the PFP in writing or verbally without the presence of the Executive Director within ten (10) working days of the occurrence of the action which gave rise to the grievance.

Any decision or action taken by the PFP shall be final for the Agency.

The Office ~~and Finance Administrator~~ ~~Manager/Bookkeeper~~, as an Equal Employment Opportunity Officer, will take the necessary steps to ensure the confidentiality of all Federal Civil Rights Act of 1964 Title VII complaint records and of any counseling done in the course of the complaint procedure.

D. Employment, Probation and Resignation

1. Employee Evaluation - The PFP shall conduct an annual evaluation of the Executive Director. The Executive Director will evaluate each supervisor's performance, and each supervisor will evaluate the performance of each employee they supervise with the concurrence of the Executive Director, using the Agency Employee Evaluation Procedure approved by the PFP. Performance evaluations will be done at least annually in April, and more frequently when deemed necessary. A written record of ~~this~~ each evaluation shall be placed in the employee's personnel file.
2. Employment Notice - Each prospective Agency employee shall receive notice of an offer of employment in writing together with a copy of these "Personnel Policies". The written notice shall include information pertaining to remuneration and other specific conditions of employment. Upon receipt the prospective staff member must reply in writing, accepting the position and the personnel policies governing employment within five working days.
3. Probationary Evaluation Period (applicable only to promoted employees) - The conditions that apply to new hires during their training and evaluation ~~probationary~~ period also apply to promoted employees during their Probationary period with the following exceptions:
 - a. The Probationary period shall be six (6) months and may be extended an additional six (6) months by the Executive Director;
 - b. Three (3) months after the beginning of a Probationary period, the Executive Director will complete a performance evaluation of a promoted employee.
 - c. During the Probationary period, a promoted employee may be returned to a previous position, or terminated, by the Executive Director.
 - d. A promoted employee who is returned to a previously held position during the Probationary period shall also be returned to the previous

salary; although such employee shall be eligible for applicable merit and/or cost of living salary increases which have been granted during the period of probation

4. Exit Interview - After submission of a resignation, but prior to an employee's final working day, an exit interview shall be conducted by the PFP Chair and/or a designee. The Executive Director may be present, if requested by the PFP Chair, or a designee. Statements presented by the employee at the exit interview shall be reported by the exit interview team to the Agency Board.
 5. ~~Training and Evaluation Probation~~ - The first twelve months of service by an individual constitutes that individual's ~~Training and Evaluation probationary~~ period. This period may be extended an additional six (6) months by the Executive Director. During this period, the Executive Director shall review the individual's work and determine eligibility for regular employment. After the conclusion of this period the Executive Director shall advise the individual regarding suitability for regular employment. During this period, employment may be terminated by the Executive Director at any time.
 6. Resignation - An employee wishing to terminate service with the Agency shall submit a written resignation to the Executive Director or the PFP. Such written notice shall be included in the employee's service records. Failure to give at least ten (10) working days notice before the final working day will result in the forfeiture of accrued leaves, except under extenuating circumstances accepted by the PFP Committee.
- E. Energy Conservation - ~~The Agency's office Staff~~ shall cooperate by reducing electricity consumption when requested by power generating utilities. Whenever possible, telephone calls and other communication methods will substitute for travel. To the extent possible, multi-purpose visits should be made when travel is necessary.
- F. Equipment Usage - In the conduct of daily business, staff utilizes a variety of Agency-owned equipment including pocket PCs, laptops, cell phones, portable video projectors and DVD recorders. The Agency has an interest in the staff's ability to efficiently and effectively utilize such equipment. Staff is encouraged to become as familiar as possible with the functioning of this equipment during regular working hours. Furthermore, where Agency staff training-related purposes can be achieved, the Executive Director may authorize temporary use of such equipment for private personal use.
- G. Ethics - Employees are expected to familiarize themselves with and abide by Chapter 10 of the General Statutes of Connecticut, "Code of Ethics." Code, including Part I, the Code of Ethics for Public Officials, and, for employees whose duties involve the disposition of State contracts, Part IV, Ethical Considerations Concerning Bidding and State Contracts. Failure to abide by the Code shall result in action pursuant to the Code and may result in disciplinary action in accordance with these personnel policies.
- H. Inclement Weather - Agency staff members shall be provided inclement weather leave, with pay, for time during which the Governor closes state offices and excuses state workers. Staff members will be called, if weather conditions are sufficiently severe to warrant an inclement weather leave, or they may rely upon television or radio announcements during significant storm conditions. During lesser inclement weather conditions, staff members shall make every effort to reach the office at the earliest possible time. Each employee shall make personal decisions regarding travel in these conditions, those individual decisions shall give proper recognition to the individual's personal safety. The office shall be staffed to the maximum extent feasible during inclement weather. Employees shall call the office to provide an estimated time of arrival, if they expect to arrive later than their regular schedule requires. The Executive Director, or the next most senior employee in the office during an inclement weather condition, may advise other

- staff members whether to attempt travel to the office.
- I. Off Duty Work - staff members shall secure approval from the PFP prior to working in the planning field during off-duty time. The PFP shall consider each request for such approval on an individual basis and act in the best interest of the Region, and provide its decision in writing to the staff member.
 - J. Office Hours - Office hours shall be 8:30 a.m. to 4:30 p.m. and staff will be allowed an unpaid lunch time. The regular work week is Monday through Friday for a total of 35 hours. Staff shall cover the office during the lunch period. The Executive Director may approve flexible working hours for individual staff members, provided the office is adequately staffed. Such flexible time may allow an employee to begin work between 7:00 a.m. and 9:30 a.m. and to depart between 3:00 p.m. and ~~65:30 p.m.~~, ~~provided the employee works the full seven hour work day.~~
 - K. Personnel Policy Revisions - The PFP Committee, will review and update these policies as appropriate, in consultation with the Executive Director. Revisions and amendments shall take effect upon approval by the PFP Committee, until they are ratified or revised by the Agency Board at its annual meeting in June, or at other times, as appropriate.
 - L. Sexual Harassment - It is Agency policy to ensure equal employment opportunity and to prevent discrimination in all practices. Sexual Harassment is a type of sex (gender) discrimination. It is prohibited by Title VII of the Civil Rights Act, as amended, and by Connecticut General Statute, as amended, 46a-60 (a)(8) as a Discriminatory Employment Practice.

Sexual Harassment is defined as: “any unwelcome sexual advances or requests for sexual favors or any conduct of a sexual nature when (1) submission to such conduct is made either explicitly or implicitly a term or condition of an individual’s employment, (2) submission to or rejection of such conduct by an individual is used as the basis for employment decision affecting such individual, or (3) such conduct has the purpose or effect of substantially interfering with an individual’s work performance or creating an intimidating, hostile or offensive working environment.” In addition, Sexual Harassment can include crude or offensive language or jokes of a sexual nature. Sexual Harassment will not be tolerated and will be grounds for disciplinary action. Complaints of sexual harassment will be processed by the Agency’s Equal Employment Opportunity Officer through the established Affirmative Action complaint Procedure.

It is not the Agency’s intention to regulate social relationships that are freely entered into by employees, provided that such relationships are in keeping with good taste and proper decorum. However, it is ~~each employee’s~~ ~~our~~ affirmative duty to develop and maintain a workplace free of sexual harassment and intimidation. ~~We expect F~~ full support and cooperation of every employee to achieve this goal is expected.

- M. Soliciting - Soliciting of goods or services by staff members or private individuals is not permitted within the Agency’s offices.
- N. Time Accounting - Each employee shall enter an accurate accounting of time worked on a bi-weekly time sheet which shall be approved by the Executive Director. Included shall be time worked, vacation time, sick leave, holidays, bereavement leave, earned personal days, swap or compensatory time earned and taken, etc. Such time worked shall be allocated to the appropriate funding program(s) as approved by the Executive Director. It is the responsibility of each employee to assure the correctness of their time sheet; of the supervisor to verify correctness; and of the Office and Finance Administrator ~~Manager/Bookkeeper~~ and Executive Director to confirm the accuracy of each time sheet.

APPENDIX - CLASSIFICATION DESCRIPTIONS

The job classification descriptions for the Agency are written to reflect the general duties and responsibilities of each position. They are not intended to limit the responsibilities of any job to those specifically listed.

POSITION DESCRIPTION

TITLE: Executive Director

Minimum Knowledge/Qualifications:

Masters degree from an accredited college in city or regional planning plus eight or more years of increasingly responsible experience, or a masters degree in a closely related field and ten or more years of similar experience; or, other combinations of education and experience which may be judged equivalent by the Agency Board

General Duties:

- Serves as the chief administrator of the Agency and has responsibility for implementing the policies of the Agency and its Committees
- Overall planning, direction, office management and administration and coordination of the Agency's staff
- Serves as the Agency's primary communication liaison with all levels of government, the private sector, and serves as its chief spokesperson with the media
- Coordinates Agency operations with municipal, state, and other agencies
- Advertises for applicants, screens, and hires new employees
- Conducts or supervises all personnel matters, including staff appointments, evaluations, assignments/reassignments of duties,
- Recognizes good staff performance and imposes appropriate discipline, including suspensions and terminations of employees.
- Conducts overall quality control over all staff oral, written, financial, and map products
- Serves as Agency representative to numerous municipal, regional, statewide, and national agencies, boards, commissions, and committees
- Interprets state statutes, case law, local ordinances, etc. as they apply to advisory reports from the Agency or in service to public officials and citizens
- Directs the provision of technical assistance to communities in the region on planning, zoning, site plan review and related matters
- Prepares Agency and Committee Agenda and attends all appropriate Agency and outside organizational meetings.
- Signs checks, approves staff time sheets, expenditure invoices, etc.
- Oversees the preparation of the Agency's Annual Report
- Prepares or directs the preparation of short and long-range plans and programs reports, statistical analyses, and other informational materials, and initiates new activities
- Directs the preparation of Agency budgets and oversees the control of expenditures
- Guides implementation of physical, social or economic development strategies
- Oversees grant applications, negotiations, and grant administration
- Prepares consultant Requests For Proposals/Qualifications
- Oversees the maintenance of the Agency's records, reports, maps, etc.
- Performs other duties as assigned by the PFP Committee.

Special/Knowledge/ Skills/Abilities:

- Physical and legal ability to travel from site to site and carry out all assigned duties
- Ability to touch-type 40 wpm, proficiency with word processing and familiarity with spreadsheet, data processing, and GIS software
- Vision and ability to harmonize diverse groups, energize others, and achieve effective inter-agency relations with innovation, creativity, and dynamic leadership
- Ability to effectively organize/retrieve data and conduct general financial reviews of programs
- Effective
- Ability to communicate ideas persuasively in both oral and written form
- Knowledgeable regarding environmental protection, natural resource, economic development, and historic preservation issues and opportunities.

Supervised by: Program, Finance & Personnel Committee.

Supervision exercised: Deputy Director and Office and Finance Administrator

POSITION DESCRIPTION TITLE: Deputy Director

Minimum Knowledge/Qualifications:

Master's degree from an accredited college in city or regional planning, or a related field and two years of planning experience, or a Bachelor's degree and three years of planning experience; and one year of supervisory experience; or other combination of education and experience judged equivalent by the Executive Director.

General Duties:

- Supervises planning and transportation staff
- Develops and monitors progress on Agency plan of work, including projects and activities
- Assigns work and provides input/guidance to staff
- Directs staff on planning and transportation activities, including economic development (CEDs/CCEDA), emergency management (CERT/R5EPT), transportation (TIP, LOCHSTP, and ADA paratransit), and zoning/subdivision referral activities
- Develops planning and transportation programs, including development of, updates to, and monitoring of progress under the Unified Planning Work Program
- Develops and updates strategic plans, including the Long-Range Transportation Plan (LRTP) and Regional Plan of Conservation and Development
- Develops and implements special projects, such as development studies, environmental analyses, and transit/transportation studies, and applies for related grants
- Collects and analyzes data
- Prepares reports, statistical and qualitative analyses, maps, presentations, online documents, and other documents
- Maintains and upgrades the Agency's information systems, including the Agency's web site, databases, and computer and telephone networks
- Addresses staff concerns, reviews staff performance, and manages hiring process
- Coordinates with federal, state, and regional actors
- Represents the Agency in public, including arranging and attending meetings
- Fills in for the Executive Director when s/he is absent

Special Knowledge/Skills/Abilities:

- Ability to touch type at least 40 wpm, and demonstrated proficiency in Microsoft Office; ArcGIS; SQL; SPSS; graphics and web design software; and Windows/Exchange Server
- Creativity to develop projects from the ground up
- Ability to successfully and efficiently carry projects and plans of work to completion
- Ability to delegate tasks effectively, monitor progress, and quickly respond to issues
- Ability to communicate clearly in oral, written, and graphic form
- Knowledge of land use base studies, planning, zoning, land subdivision practices, various transportation analysis techniques, planning/programming procedures, transportation/land use interrelationships, and intelligent transportation systems
- Research, analysis, and organizational skills, including expertise in GIS and statistics
- Knowledge of contemporary problems, solutions, practices, and trends in planning; economic development; environmental management; transportation; and local, state, and federal policy
- Physical and legal ability to travel from site to site and carry out all assigned duties

Supervised by: Executive Director

Supervision exercised: Planning staff

POSITION DESCRIPTION

TITLE: Office and Finance Administrator

Minimum Knowledge/Qualifications:

Associate degree from an accredited college plus one or more years of bookkeeping and office management experience, or three or more years of similar experience; a moderate level of general computer literacy with Microsoft Word, Excel, Outlook, QuickBooks, and Windows; or other combination of education and experience which may be judged equivalent by the Executive Director.

General Duties:

Bookkeeping

- Handles year-end closing along with W-2 , W-3 & 1099 filings in a timely manner
- Has accounting responsibilities for the Agency and its programs, and serves as the Agency's liaison with the Auditor
- Maintains filing of both paper and electronic documents as outlined in the Records Retention Policy for all accounting transactions
- Maintains systematic oversight of all financial aspects of Agency contracts and grants; reviews time sheets, prepares bi-weekly payrolls, quarterly taxes, pays bills, makes monthly contributions (e.g., retirement programs, 457 pre-tax investments, etc.), controls the petty cash account
- Reviews, controls, and communicates the status of all personnel benefits, assures timely payment of all financial obligations and verification of personnel benefit payments
- Maintains the general ledger, trial balances, invoices, grant payment requisitions, ledgers, journals, accounts receivable, accounts payable, cash disbursement records, cash management of investments, and complete accurate records for future audits
- Maintains all personnel files keeping them up to date and in accordance with Federal & State regs.
- Prepares expenditure/hours for employees per grant; payroll and other grant related financial documents
- Prepares the Agency budget and amendments under the direction of the Executive Director
- Provides precise control and accurate accounting of manual/electronic deposits, purchase orders, checks, expenditures, vouchers, monitoring/proposing of Certificates of Deposit and Savings Account investments, etc.
- Tracks spending of grants, and maintains an inventory list of Agency's personal property
-

Office Management

- Assembles and distributes PFP/CPC and Board agenda packets by mail and by posting to the web
- Handles phone inquiries and sends out ADA applications when regular assigned staff is not available
- Collects data by field/in-house research; organizes, analyzes, and evaluates data and communicates clearly in both oral and written form
- maintains and orders office supplies
- Serves as the office receptionist when necessary, operates office equipment, organizes, , sorts and distributes office mail, maintains all office common areas
- Serves as the Agency Affirmative Action Officer, and attends evening Agency Board meetings
- Performs other duties as assigned

Special/Knowledge/ Skills/Abilities:

- Ability to touch-type 40 wpm, proficiency with word processing and familiarity with spreadsheet, and data processing software
- In-depth knowledge of the principles and best practices of governmental, non-profit, and business budgeting, purchasing, and accounting practices
- Physical and legal ability to travel from site to site and to carry out all assigned duties

Supervised by: Executive Director.

Supervision exercised: None

POSITION DESCRIPTION

TITLE: Associate Planner

Minimum Knowledge/Qualifications:

Bachelor's degree from an accredited college in planning (urban, regional, or spatial), environmental/natural resources (science, policy, or management), or transportation (planning or policy), plus one year of experience; or a Bachelor's degree in a closely related field with two years' experience; or other combinations of education and experience judged equivalent by the Executive Director; Master's Degree preferred.

General Duties:

- Serves as project manager for planning projects (e.g. CEDS, local area plans)
- Serves as staff to and manages the Agency's public committees or stakeholder groups
- Completes applications on behalf of Agency
- Completes transportation, land use, and economic development projects
- Reviews and prepares zoning and subdivision referral reviews
- Collects and analyzes data
- Prepares memoranda, reports, presentations, and other documents
- Represents the Agency and undertakes public outreach and participation
- Assists with GIS and website projects
- Organizes, analyzes, and retrieves data
- Communicates ideas in oral and written form
- Understands land use and land subdivision practices, land use/transportation interrelationships, planning, zoning, and transportation analysis techniques, planning/programming procedures
- Participates in all appropriate Agency and outside organizational meetings
- Directs part-time staff and working partners, where pertinent
- Performs other duties as assigned

Special/Knowledge/ Skills/Abilities:

- Ability to work independently when given direction
- Ability to manage projects through to completion and run committees
- Sustainability and environmental protection
- Land conservation and air and water quality
- Land use, subdivision, and zoning practices
- Transportation systems, including pedestrian/cyclist/transit planning
- Economic development
- Relationships and linkages between these subjects
- Environmental, transportation, and economic trends/challenges and practicable solutions
- Ability to touch type 40 wpm, proficiency with word processing, spreadsheet, data processing, GIS software and statistics packages (e.g. Word, Excel, Access, SQL, ArcGIS, SPSS)
- Research, analysis, and visualization techniques (including statistical analysis)
- Excellent spoken and written English
- Physical and legal ability to travel from site to site and carry out all assigned duties

Supervised by: Deputy Director

Supervision exercised: Part-time staff, as needed

POSITION DESCRIPTION

TITLE: Transportation Planner

Minimum Knowledge/Qualifications:

Bachelors degree from an accredited college in regional, city, or transportation planning, plus one year of planning experience; or a bachelors degree in a closely related field and two or more years of similar experience; or other combinations of education and experience which may be judged equivalent by the Executive Director

General Duties:

- Completes transportation, land use, and economic development planning projects
- Coordinates with Connecticut Department of Transportation regarding the Statewide Transportation Improvement Program (STIP) and the Regional Transportation Improvement Program (TIP)
- Completes land use and zoning referral reviews
- Collects, analyses, and shares data with public/private organizations
- Represents the Agency on various committees, coalitions, etc.
- Backs up other staff in relation to economic development, homeland security, and legislative assignments
- Assists with GIS and website projects
- Organizes, analyzes, and retrieves data
- Prepares reports, statistical analyses, and other informational documents
- Communicates ideas in oral and written form
- Understands land use base studies, land subdivision practices, land use-transportation interrelationships, planning, zoning, transportation analysis techniques, planning/programming procedures, and intelligent transportation systems
- Participates in all appropriate Agency and outside organizational meetings
- Performs other duties as assigned

Special/Knowledge/ Skills/Abilities:

- Ability to touch-type 40 wpm, proficiency with word processing, spreadsheet, data processing, and GIS software
- Physical and legal ability to travel from site to site and carry out all assigned duties

Supervised by: Senior Planner

Supervision exercised: None

POSITION DESCRIPTION

TITLE: Regional Planner

Minimum Knowledge/Qualifications:

Bachelors degree from an accredited college in planning (urban, regional, or spatial), environmental/natural resources (science, policy, or management), or transportation (planning or policy), plus one year of experience; or a bachelors degree in a closely related field with two years' experience; or other combinations of education and experience which may be judged equivalent by the Executive Director; Master's Degree preferred

General Duties:

- Completes transportation, land use, and economic development (e.g. CEDS) projects
- Reviews and prepares zoning and subdivision referral reviews
- Collects and analyzes data
- Prepares memoranda, reports, presentations, and other documents
- Represents the Agency and undertakes public outreach and participation
- Provides support to Agency staff
- Assists with GIS and website projects
- Organizes, analyzes, and retrieves data
- Communicates ideas in oral and written form
- Understands land use and land subdivision practices, land use-transportation interrelationships, planning, zoning, and transportation analysis techniques, planning/programming procedures
- Participates in all appropriate Agency and outside organizational meetings
- Performs other duties as assigned

Special/Knowledge/ Skills/Abilities:

- Sustainability and environmental protection
- Land conservation and air and water quality
- Land use, subdivision, and zoning practices
- Transportation systems, including pedestrian/cyclist/transit planning
- Economic development
- Relationships and linkages between these subjects
- Environmental, transportation, and economic trends/challenges and practicable solutions
- Ability to touch-type 40 wpm, proficiency with word processing, spreadsheet, data processing, GIS software and statistics packages (e.g. Word, Excel, Access, SQL, ArcGIS, SPSS)
- Research, analysis, and visualization techniques (including statistical analysis)
- Spoken and written English; Public speaking and engagement
- Physical and legal ability to travel from site to site and carry out all assigned duties

Supervised by: Senior Planner

Supervision exercised: None

POSITION DESCRIPTION

Title: Paratransit Coordinator / Emergency Planner

Minimum Knowledge/Qualifications:

Associate's degree from an accredited college with an emphasis in management or social services, knowledge of the 1990 Americans with Disabilities Act as it relates to transit, knowledge of medical conditions and disabilities, experience with data entry and database maintenance; experience with emergency management procedures; or other combinations of education and experience which may be judged equivalent by the Executive Director.

General Duties:

Prepares correspondence, reports, and other communications; responds to telephone, fax, e-mail, and Telecommunications Device for the Deaf (TDD) communications; receives visitors and provides customer service; administers the regional paratransit service program policies

Specific Duties: Paratransit

- Enforces compliance with pertinent regulations and policies when necessary
- Provides information by phone, e-mail, and one-on-one about transportation services, including paratransit
- Speaks to public and local groups about transportation services; reaches out to and responds to public on transportation issues
- Coordinates with adult services providers, commissions on persons with disabilities, State agencies, and other relevant transportation/paratransit service providers
- Provides support to ADA Advisory Committee
- Reviews applications for ADA certification, including physician statements, and conducts interviews; determines final eligibility
- Notifies and re-certifies paratransit clients as needed
- Maintains database(s) of certified and active clients
- Develops, maintains, and reviews, as needed, paratransit policies and procedures
- Addresses complaints in a timely and courteous manner
- Handles passenger and driver/vehicle incidents including accidents, misbehavior, 'no-shows,' and complaints
- Applies relevant corrective/disciplinary policies when necessary; keeps records of all incidents and actions taken in response
- Performs other duties as assigned

Specific Duties: Emergency Management

- Represents municipalities at regional bodies (Capitol Region Emergency Planning Committee, Region 5 Emergency Planning Team)
- Administers Citizen Corps/Community Emergency Response Team grants for the region, including preparation of completion reports and processing of payments
- Coordinates with local police and fire departments
- Coordinates with State/federal agencies (Connecticut Department of Emergency Services and Public Protection/Division of Emergency Management and Homeland Security, FEMA)
- Tracks progress against and updates regional Natural Hazard Mitigation Plan
- Assists in development of preparedness/security-related projects

Special Knowledge/Skills/Abilities:

- Physical and legal ability to travel from site to site to carry out all assigned duties
- Ability to touch-type 40 wpm
- Ability to use different types of office equipment including photocopiers, postage meter, fax machine, e-mail, and TDD communication systems
- Ability to use PC computer word processing, spreadsheet, and database software, including Microsoft Word, Access, Excel, etc.

Supervised by: Deputy Director

Supervision exercised: None

POSITION DESCRIPTION

TITLE: Planner

Minimum knowledge/qualifications

Bachelor's degree from an accredited college/university in: Planning (urban, regional, or spatial), Environment/natural resources (science, policy, or management), Geography, Transportation (planning or policy), or a Bachelor's degree in a related field with one year's experience; or other combinations of education and experience judged equivalent by the Executive Director. A Master's degree is highly preferred.

General duties

Provides support to Agency staff in the following areas: (1) Transportation planning (FHWA/FTA); (2) Paratransit (ADA); (3) Emergency preparedness and security (CERT, CREPC/R5EPT); and potentially, (4) Sustainability/livability planning and implementation projects (SCI); and, (5) other areas as needed.

- Assists with the certification of, relations with, and service to paratransit customers
- Handles complaints and resolves conflicts related to paratransit service
- Assists in the management of FHWA, FTA, and ConnDOT grant programs
- Assists in the administration of emergency management grants
- Completes sustainability/livability, transportation, and environmental projects
- Collects and analyzes data
- Prepares memoranda, reports, presentations, and other materials
- Represents the Agency and undertakes public outreach and participation
- Provides support to other Agency staff

Other duties as assigned

Special Knowledges/Skills/Abilities

- The employee will have knowledge of and some experience with the following subjects:
- Paratransit and the Americans with Disabilities Act; Disabilities and civil rights
- FHWA, FTA, and ConnDOT grants; Case and conflict management
- Transportation systems, including pedestrian/cyclist/transit planning
- Emergency management
- Sustainability and environmental protection; Land conservation and air and water quality
- Relationships and linkages between these subjects
- Environmental, transportation, and economic trends/challenges and practicable solutions

Will also have robust proficiency in:

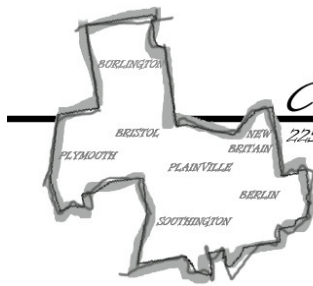
- Spreadsheets and GIS (Excel, ArcGIS); Database and statistics packages (Access, SQL, SPSS)
- Research, analysis, and visualization techniques (including statistical analysis)
- Spoken and written English; Public speaking and engagement
- Customer service in person and on the telephone

Following skills desirable:

- Landscape or urban design; Transportation engineering; Computer programming
- Proficiency in Spanish and Polish

Supervised by: Senior Planner

Supervision exercised: None



MEMORANDUM

TO: Program, Finance and Personnel Committee
FROM: Carl J. Stephani, Executive Director
DATE: August 30, 2012
FOR AGENDA: September 6, 2012
SUBJECT: Budget Amendment: Office Storage Cabinet

A little more than ten years ago, when the office was remodeled to create our separate meeting room, we had cabinetry installed for the reception area and the area where our plotter and associated materials and supplies are kept. These installations have been very helpful in keeping certain of our materials and supplies orderly and easily accessible

The remainder of our office equipment and supplies, however, have continued to be stored on the three aging open 7' X 7' wooden bookcases located in various positions around the office. While these bookcases have served us well in the past, they inevitably create lost time as staff members have to range the offices in search of the right bookshelf that contains the materials and supplies they need.

We would like to consolidate our materials and supplies storage into a single cabinet with drawers and doors to facilitate the accessibility of all of our equipment and supplies, and to significantly improve our office aesthetics.

The cabinet we would like to acquire would extend along the east wall of the "library," would be 23" deep and extend from the floor from the ceiling.

To accomplish this objective, we sought the three following quotes for acquisition and installation of our desired cabinetry:

Lowes Hardware, Plainville	\$3,982.90
Home Depot, Berlin	\$3,906.46
CWC Architectural Woodworking, Bristol	\$3,230.00

To fund this project, we note that the FY2012-2013 Budget adopted in June includes a \$2,000 revenue line for "Paratransit Advertising" because our experience with this revenue source is quite shallow. In actuality, thus far this year we have already received \$1,900 in revenue from Paratransit Advertising, and we believe that we can accurately project that number to be closer to \$7,000.

On that basis, it is my

RECOMMENDATION

that your Committee

Recommend that the Agency Board approve an amendment to the FY2012-2013 Agency Budget to increase the Paratransit Advertising revenue line from \$2,000 to \$7,000 (as shown on the attachment); to create a new "Office Upgrades" expenditure line containing \$5,000; and to authorize the purchase of new cabinetry for the office from CWC Architectural Woodworking of Bristol for the amount of \$3,230.00

cc: Agency Board

Attachment: Proposed Budget Amendment Worksheet

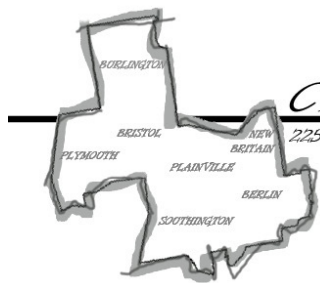
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
BUDGET FY 2012-2013
Proposed Amendment
September 6, 2012

REVENUES

	6/7/2012	9/6/2012
	ADOPTED	PROPOSED
	FY 2012-2013	FY 2012-2013
	BUDGET	BUDGET
Municipal Contributions	\$91,500	\$91,500
Transportation Planning Grant Carryover	\$271,290	\$271,290
Transportation Planning Grant	\$457,028	\$457,028
Paratransit -Contractor	\$1,545,069	\$1,545,069
Paratransit -Admin.	\$120,000	\$120,000
SGIA	\$12,541	\$12,541
CERT Administrative	\$8,000	\$8,000
R5EPT	\$3,000	\$3,000
CEDS - Municipality	\$20,000	\$20,000
CEDS - USEDPA	\$0	\$0
Pequabuck River Dam Removal	\$82,250	\$82,250
Sustainable Communities	\$15,000	\$15,000
Paratransit Advertising	\$2,000	\$7,000
DEEP	\$8,000	\$8,000
Miscellaneous Revenues	\$1,000	\$1,000
Total Revenues	\$2,636,678	\$2,641,678

EXPENSES

	6/7/2012	9/6/2012
	ADOPTED	PROPOSED
	BUDGET	BUDGET
	FY2012-2013	FY2012-2013
Salaries & Payroll Taxes	\$593,342	\$593,342
Retirement/Administration	\$18,533	\$18,533
Health/Life Insurance/STD	\$156,101	\$156,101
D&O/Liability/Bonding Ins.	\$7,000	\$7,000
Accounting/Legal	\$17,500	\$17,500
Paratransit Contractor	\$1,545,069	\$1,545,069
Equipment Service Cont./Maint.	\$5,000	\$5,000
Equipment/Software Purch.	\$30,300	\$30,300
Rent	\$30,180	\$30,180
Office Cleaning	\$5,200	\$5,200
Office Upgrades	\$0	\$5,000
Telephone/Postage	\$4,500	\$4,500
Supplies	\$3,800	\$3,800
Training/Workshops/Sem./Conf.	\$18,000	\$18,000
Travel in State	\$20,000	\$20,000
Dues/Subscription	\$11,446	\$11,446
Publications	\$400	\$400
CPC Referral Consultant	\$2,000	\$2,000
Advertising	\$3,000	\$3,000
Pequabuck River Dam Removal	\$82,250	\$82,250
Special Projects/Consultants	\$75,132	\$75,132
Miscellaneous Expenditures	\$7,926	\$7,926
Total Expenses	\$2,636,678	\$2,641,678



MEMORANDUM

TO: Agency Board
FROM: Carl Stephani, Executive Director
DATE: August 28, 2012

FOR AGENDA: September 6, 2012

SUBJECT: Confirmation of appointment of Standing Committee Members and Chairs

The Agency’s Bylaws establish the Program, Finance, and Personnel (PFP), and the Comprehensive Plan Committee (CPC) as Standing Committees. Bylaws Section V.D states that:

“The Chairperson [of the Agency Board] shall be responsible for selecting all standing committee members and chairpersons, subject to confirmation by the Agency Board.”

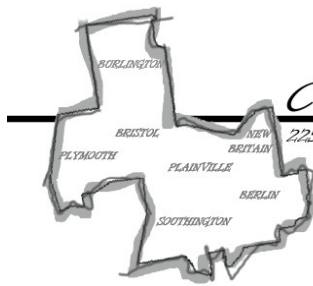
Bylaws Section VI.A states that:

“Standing Committees shall be appointed at, or after, the Annual Meeting...”

Our Annual Meeting was held on June 7th and Chairman Kern has selected the following Standing Committee members and chairs for your confirmation:

	PFP	CPC
Berlin	Bart Bovee	Dennis Kern
Bristol	John Pompei	Donald Padlo, Chair
Burlington	Peter McBrien	Paul Rachielles
New Britain	Donald Naples	Steven P. Schiller
Plainville	James Cassidy	Jennifer Bartiss-Earley
Plymouth	Stephen Mindera, Chair	Carl Johnson
Southington	Rusty Haigh	Rudy Cabata

On that basis, it is my
RECOMMENDATION
that your Board
Confirm the Chairman’s appointments of Standing Committee members and Chairs for FY2012-2013 as noted above.



MEMORANDUM

TO: Agency Board
FROM: Carl J. Stephani, Executive Director

DATE: August 28, 2012

FOR AGENDA: September 6, 2012

SUBJECT: TIC Bylaws amendment to authorize TIC decision-making during the Board's summer recess

From time to time during the summer months the ConnDOT proposes amendments to the Region or State Transportation Improvement Programs. Our current Bylaws for the Transportation Improvement Committee (TIC) only authorize them to make recommendations on such amendments to the Agency Board. This has occasionally required special meeting of the full Agency Board during the months of July or August.

Other Metropolitan Planning Organizations, such as the CCRPA, have a clause in their TIC Bylaws to allow their TIC to make decisions on such amendments, especially when they are simply funding order changes or other routine matters. If the Bylaws of our TIC contained such a clause, for example, we would not have been required to hold a special Agency Board meeting in August.

On that basis, it is my

RECOMMENDATION

that your Board

Amend the TIC bylaws as noted in the attachment to allow the TIC to have full authority to act upon proposed TIP and STIP amendments brought to the Agency during the months of July and August, provided the Agency Board Chair concurs with the TIC decisions on such matters.

cc: TIC members

Attachment(s): TIC Bylaws page 1 showing proposed new language

BYLAWS FOR THE
TRANSPORTATION IMPROVEMENT COMMITTEE (TIC)
OF THE CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

ARTICLE I - NAME

The name of this organization is the Transportation Improvement Committee (TIC) of the Central Connecticut Regional Planning Agency (CCRPA).

ARTICLE II - PURPOSE

The TIC shall have such rights, powers, and duties as are conferred upon it as a committee of the Central Connecticut Regional Planning Agency by the Governing Board of the Agency. The purpose of this committee is to review and resolve transportation issues in the Region, to recommend annual funding priorities for particular transportation projects within the Region and to make recommendations to the Agency Board on all Metropolitan Planning Organization (MPO) actions. During the summer recess of the Agency Board (July & August), the Transportation Improvement Committee has full authority granted by the Agency Board to make decisions on Amendments to the Region and State Transportation Improvement Programs (TIP and STIP) which would otherwise have to be acted upon by the full Agency Board, provided the Agency Board Chair concurs with the TIC decision.

ARTICLE III - MEMBERSHIP

Each member municipality shall appoint two members to the TIC. These two members may come from municipal staff or the Agency Board. Municipalities may not appoint two employees from the same municipal department. These members serve until their municipality appoints someone in their place or until they no longer hold employment with the municipality or a seat on Board.

The following agencies shall be invited to make appointments of non-voting members to the TIC:

- Federal Highway Administration
- Federal Transit Administration
- Connecticut Department of Transportation

ARTICLE IV - MEETINGS

- A. REGULAR - Unless otherwise specified, the TIC shall meet at 9:00 am on final Thursday of the months of January, March, May, July, September and November at CCRPA's office.
- B. SPECIAL - Special meetings may be called by the Chair, or by petition of 20 percent of the membership.
- C. CALL OF MEETINGS - Each member shall be sent notice of meetings as well as minutes of the previous meeting. The MPO mailing list shall also be notified.
- D. QUORUM - For the conduct of business, one or more Members, or their Alternates, representing a majority of votes or at least four Agency member municipalities must be present. If a quorum is not present, those present may set a time, place and date for a re-scheduled meeting. Notice of such meeting shall be sent to each member who was not present and the MPO mailing list.

- E. VOTING AND PARLIAMENTARY AUTHORITY - Each duly appointed voting member or alternate shall have one vote. Action shall be by simple majority of those present and voting. All meetings shall be conducted in accordance with these bylaws where they apply and otherwise according to Robert's Rules of Order, Revised.
- F. MINUTES - Minutes of all meetings shall be maintained by CCRPA staff and distributed to all members, voting and non-voting, prior to the next regularly scheduled meeting. Staff shall maintain the official records and permanent files of the Committee.

ARTICLE V - OFFICERS

The Chair shall preside at meetings and have the right to vote on all matters. The Chair shall be a member of all standing and special committees, ex officio without vote, except in the case of a tie or when required for a quorum. The Chair shall be appointed by the CCRPA Board Chair.

ARTICLE VI - SUBCOMMITTEES

The Chair may appoint subcommittees from time to time as may seem necessary with such powers and duties as the Chair may determine. Subcommittees shall include such members and officers as are appointed by the Chair.

ARTICLE VII - ADOPTION/AMENDMENT

These Bylaws are adopted and may be subsequently amended by the CCRPA Agency Board. These Bylaws shall become effective immediately upon their adoption or amendment by the CCRPA Agency Board. Amendment may be made to these Bylaws at any legally called CCRPA Board meeting at which a quorum is present, provided such action was part of the distributed agenda. A two-thirds vote is required to amend these Bylaws.

ARTICLE VIII - ETHICS

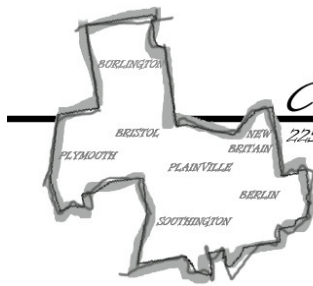
No TIC member shall engage in or participate in any business or transaction, including outside employment with a private business, or have an interest, direct or indirect, which is incompatible with the proper discharge of the individual's official responsibilities in the public interest or which would tend to hamper her/his independent judgment or action in the performance of the individual's official responsibilities. No TIC member shall solicit or accept any gift from any person or entity that is interested in any pending matter within such individual's official responsibility.

Members shall refrain from voting upon, or otherwise participating in discussion of matters before the TIC that involve a business or individual with which they or a member of their immediate family a financial or personal interest in the transaction or contract, including but not limited to the sale of real estate, material, supplies, or services to the TIC or CCRPA. In the event of such an apparent conflict of interest, s/he shall verbally describe the nature and extent of such interest to the TIC. However, a public employee or public official may vote or otherwise participate in a matter if it involves a determination of general policy and the same interest is shared with a substantial segment of the population of the area.

Article IX Cost Containment Policy

In cases where project estimates exceed 20% in the term before the project is obligated, the Chair shall appoint 3 members of the Committee to serve as a review panel to hear explanations of project increases. If such explanations warrant, the panel, upon hearing the explanation, will recommend whether the program, or the municipality, absorbs the increase. The panel will also work to see if altering the project scope can lessen, or eliminate, the increase. The panel then shall report its recommendation to the Committee for action. The panel shall convene on a case-by-case basis. The Chair shall refrain from appointing panel members from the subject municipality to avoid conflicts of interest. A formal review approach provides the Committee with other options for equitable solutions to extreme increases in project cost."

Approved by the CCRPA Board 020305; amended 11/04/10



MEMORANDUM

TO: Agency Board
FROM: Carl J. Stephani, Executive Director
DATE: August 29, 2012
FOR AGENDA: September 6, 2012
SUBJECT: Information: Expansion of the CCRPA “Family”

As you may already know, Kristin Thomas, one of our Associate Planners, is expected to deliver a baby boy early in November. We are all pleased for her family, and recognize that she will need to be taking some time off after the delivery. In recognition of State Law (31-51cc C.G.S.) regarding Family and Medical Leaves, and the Federal Family and Medical Leave Act, our Personnel Policy allows up to 16 weeks of such leave without pay in any two year period. Kristin expects to take up to that amount of time off.

In anticipation of this blessed event, we have cross-trained staff to assure that in her absence Kristin’s duties are well handled. We wish her and her family all the best, and look forward to her continuing with the Agency for a long time after this temporary absence.