



TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA

7:30 P.M. Thursday, November 1, 2012 ; CCRPA 225 N. Main St. Ste 304, Bristol, CT

SPECIAL NEEDS: We do not discriminate on the basis of disability. Please call in advance if you need accessibility aids. Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczyć do Języka polskiego, sprawić przyjemność wołając 860 589-7820 jak najszybciej.

I. **Call to order & roll call** (report of noted absences & declaration of quorum - 4 towns)

	Chief Elected Official Rep.	Planning Commission Rep.	Council Rep. (Towns >50,000)
Berlin	Bart Bovee	Dennis Kern, Chair	~
Bristol	John Pompei	Donald Padlo	Rosie O'Brien Wojtek
Burlington	Peter McBrien	Paul Rachielles	~
New Britain	Donald Naples, Treasurer	Steven P. Schiller	Marie Lausch
Plainville	James Cassidy	Jennifer Bartiss-Earley - Sec.	~
Plymouth	Stephen Mindera	Carl Johnson	~
Southington	John Barry	Rudy Cabata, Vice Chair	James "Rusty" Haigh

II. Comments from the public regarding items not on the agenda

III. Action Items

- A. Approve the October 4, 2012, regular meeting minutes
- B. Receive the September Financial Report and file for Audit
- C. Committee Reports
 - 1. Program, Finance & Personnel (PFP)
 - a. New Employee Handbook
 - b. Other
 - 2. Comprehensive Plan (CPC) (No action required on referrals if all decisions were unanimous; see CPC agenda for item listings)
- D. Letter of Support for Middle Street Dam Removal Project in Bristol
- E. Parameters for Paratransit Service RFP to be published in early 2014

IV. Information

V. Other Matters

VI. Adjournment

cc: Mayors/Managers; Municipal Planners; Auditor; G. Wright, ConnDOT; T. Kleykamp CT OPM; K. Shooshan-Stoller U.S. FHWA; Bill Gordon U.S. FTA