



TO: Municipal Clerks (Please Post)

REGULAR AGENCY BOARD MEETING NOTICE AND AGENDA
 7:30 P.M. Thursday, January 9, 2014 ; 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 przyjemnośćwołając 860 589-7820 jak najszybciej.

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

	Chief Elected Official, or Proxy	Planning Commission Rep.	Council Rep. (Towns > 25,000)
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 December 5, 2013, regular meeting minutes
- B. Receive and file the November 2013, Financial Report for Audit
- C. Committee Reports & Recommendations
 - 1. Executive (EXC) - Employee Handbook Amendment - Sick Leave
 - 2. Regional Plan (RPC) (No action required on referrals if all decisions were unanimous; see RPC agenda for item listings)
 - 3. Transportation (TC)
- D. RPO/MPO/EDD Consolidation - FY20140-2015 Municipal Dues

IV. Other Business

V. Information

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