

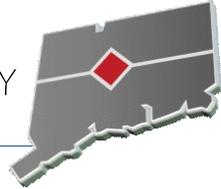
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

Serving Berlin, Bristol, Burlington, New Britain, Plainville, Plymouth, and Southington

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TO: Municipal Clerks (Please Post)

PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING NOTICE

TIME: 7 P.M. DAY/DATE: Thursday, May 7, 2009
LOCATION: CCRPA Offices, 225 N. Main St., Bristol, CT

NOTE TO PEOPLE WITH SPECIAL NEEDS: We do not discriminate on the basis of disability. Individuals who need auxiliary aids are invited to make their needs known by calling one of the numbers listed above as soon as possible.

AGENDA

1. Call to order, determination of quorum (50% of Committee Membership)

Berlin -	Morgan Seelye, Chairman	Plainville -	David Dudek
Bristol -	John Pompei	Plymouth -	Stephen Mindera
Burlington -	Bernard Schuster	Southington -	Rudy Cabata
New Britain -	Don Naples	ex officio -	Matt O'Keefe
2. April 2, 2009, meeting minutes
3. Recommendations to the Agency Board
 - a. Proposed FY2009-2010 Agency Budget
 - b. Employee health/dental insurance for FY09-10
 - c. Request for a Variance from the Requirements of the Personnel Policy for a Tuition Reimbursement
4. Executive Director's Performance Evaluation
5. Other business
6. Adjournment