

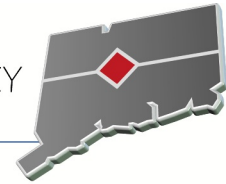
# **CENTRAL CONNECTICUT** REGIONAL PLANNING AGENCY

*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** **7 P.M.; Thursday, September 3, 2009; 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 -	n.a.
2. May 7, 2009, meeting minutes
3. Discussions with Paul Bedard and Joseph Krajewski regarding their interest in serving as the Southington Town Council representative on the PFP
4. Recommendations to the Agency Board
  - a. Municipal Dues for FY2010-2011
  - b. Concurrence with Executive Director's Advertising of Paratransit Vehicle Advertising Services Request For Proposals (RFP)
  - c. Housekeeping Amendments to the Personnel Policy
5. Organization Meetings Attended by Agency Staff
6. Other business
7. Adjournment