

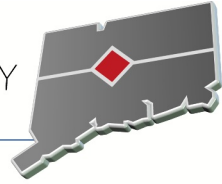
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

225 North Main Street, Suite 304
Bristol, CT 06010-4993

Internet: <http://ccrpa.org>
Fax/TDD: (860) 589-6950

Tel: (860) 589-7820
or (860) 224-9888



TO: Municipal Clerks (Please Post)

PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING NOTICE **7 P.M.; Thursday, November 5, 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 -	Peter McBrien	Southington -	Joseph Krajewski
New Britain -	Don Naples		
2. September 3, 2009, meeting minutes
3. Recommendations to the Agency Board
 - a. Award Contract for Paratransit Vehicle Advertising Program
 - b. FY2009-2010 Budget Amendment
 - c. Personnel Policy Amendments - Floating Holiday and Earned Leave
4. Other business
5. Adjournment