

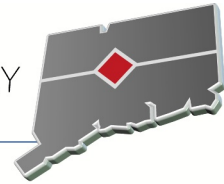
# **CENTRAL CONNECTICUT** REGIONAL PLANNING AGENCY

*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, December 3, 2009; J. Timothy's Restaurant, 143 New Britain Avenue; Plainville, 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. November 5, 2009, minutes
3. Recommendations to the Agency Board
  - a. Acceptance of the Annual Audit
  - b. Administrative Policy Amendment - authorized check signers
4. Designation of Melon Wedick, Regional Planner, as an authorized check signer
5. Temporary salary adjustments
6. Other business
7. Adjournment