

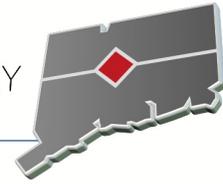
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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

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TO: Municipal Clerks (Please Post)

REVISED 02/03/10

PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING

AGENDA & NOTICE

7 P.M.; Thursday, February 4, 2010; 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 -	Bart Bovee	Plainville -	David Dudek
Bristol -	John Pompei	Plymouth -	Stephen Mindera
Burlington -	Peter McBrien	Southington -	Joseph Krajewski
New Britain -	Don Naples		
2. December 3, 2009, meeting minutes
3. Recommendations to the Agency Board
 - a. Budget Amendment: Travel In State/Meetings/Forums
 - b. Authorization for the Executive Director to sign a letter of agreement with the UCONN Center for Real Estate to complete certain tasks involved in preparing an Incentive Housing Zone Study for the City of Bristol
4. Extension of Regional Planner and Transportation Assistant's temporary salary increases thru June 30th
5. Board meeting times
6. PFP Chair selection
7. Other business
8. Adjournment