

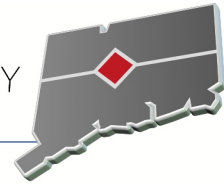
CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

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TO: Municipal Clerks (Please Post)

PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING

NOTICE & AGENDA

7 P.M.; Thursday, April 1, 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 call one of the numbers listed above.

AGENDA

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

Berlin -	Bart Bovee	Plainville -	David Dudek
Bristol -	John Pompei	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	Joseph Krajewski
New Britain -	Don Naples		
2. March 4, 2010, meeting minutes
3. Funding CPC staff work
4. Recommendation to the Agency Board regarding amendment of the Personnel Policy for Health Insurance non-participation rebates
5. Draft FY2010-2011 Budget
6. Other business
7. Adjournment