

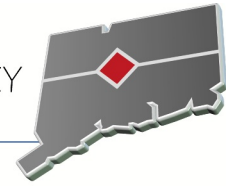
# **CENTRAL CONNECTICUT** REGIONAL PLANNING AGENCY

*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 & AGENDA**

6:45 P.M.; Thursday, May 6, 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 asked to call the Agency in advance.

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. April 1, 2010, meeting minutes
3. Recommendations to the Agency
  - a. Employee Pension Plan Board of Trustees
  - b. Requests for Board Concurrence with Staff Endorsement Letters
  - c. Personnel Policy Amendment - Transportation Planner Classification Description
  - d. Proposed FY2010-2011 Budget
  - e. Personnel Policy Amendment - Budget-related Classification Description changes
4. Motion to move into Executive Session to consider the Executive Director's Performance Evaluation
  - Recess into Executive Session -
5. Reconvene regular meeting
6. Executive Director's Performance Evaluation
7. Chairman's report on Tonelli Exit Interview
8. Other business
9. Adjournment