



CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY

225 N MAIN STREET, SUITE 304, BRISTOL, CT 06010 • WWW.CCRPA.ORG • 860.589.7820(f) • 860.589.6950(f)

TO: Municipal Clerks (Please Post)
PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING NOTICE & AGENDA

6:30 P.M.; Thursday, June 3, 2010; CCRPA Offices, 225 N. Main St., Bristol, CT

BOARD MEMBERS: Please email/call if you will be late or absent
SPECIAL NEEDS: We do not discriminate on the basis of disability
Please call in advance if you need auxiliary aids

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. May 6, 2010, meeting minutes
3. Motion to move into Executive Session to consider the Executive Director's Performance Evaluation
 - Recess for Executive Session -
4. Reconvene regular meeting
5. Executive Director's Performance Evaluation
6. Recommendation to the Agency Board - Final FY2010-2011 Budget
7. Other business
8. Adjournment