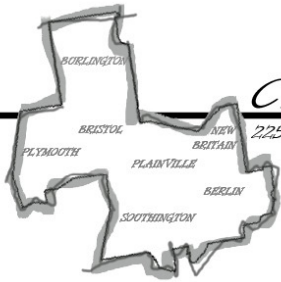


PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING MINUTES
6:30 P.M.; Thursday, June 3, 2010; CCRPA Offices, 225 N. Main St., Bristol, CT

1. Call to order, determination of quorum (50% of Committee Membership) - the meeting was called to order at approximately 7 PM with the following members in attendance, except as otherwise noted:

Berlin -	Bart Bovee - ex. ab.	Plainville -	David Dudek
Bristol -	John Pompei	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	Joseph Krajewski - ex. ab.
New Britain -	Don Naples		
2. May 6, 2010, meeting minutes
MOTION: David Dudek moved to approve the minutes as presented; seconded by Peter McBrien; passed unanimously.
3. Motion to move into Executive Session to consider the Executive Director's Performance Evaluation
MOTION: David Dudek moved to go into executive session to review the Executive Director's performance; seconded by Don Naples; passed unanimously.
 - Recess for Executive Session at approximately 7:05 PM -
4. Reconvene regular meeting - the regular meeting was reconvened at approximately 7:30 PM
5. Executive Director's Performance Evaluation - Chairman Mindera advised that the Executive Director will be awarded a 1.5% salary increase for the coming fiscal year, based on performance and cost-of-living.
6. Recommendation to the Agency Board - Final FY2010-2011 Budget
MOTION: David Dudek moved to recommend approval of the Budget to the Agency Board; seconded by John Pompei; passed unanimously.
7. Endorsement of Executive Director's membership on the Tunxis Community College Advisory Board
MOTION: Peter McBrien moved to endorse the Executive Director's participation on the Tunxis Community College Workforce Advisory Board; seconded by David Dudek; passed unanimously.
8. Other business - none brought up.
9. Adjournment - was declared at approximately 7:35 PM



PENSION PLAN TRUSTEES
REGULAR MEETING MINUTES

8:10 PM; THURSDAY, November 6, 2008; Hall, Town of Plymouth, CT

1. Call to order & determination of quorum - the meeting was called to order at approximately 8:10 PM with the following members in attendance, except as otherwise noted: Morgan Seelye, Matthew O'Keefe, John Pompei
2. Approval of June 5, 2008, Meeting Minutes
MOTION: Matthew O'Keefe moved to approve the June 5, 2008, minutes; seconded by Morgan Seelye, passed unanimously.
3. Review of the financial Access Report of the CCRPA ING Pension Plan
It was noted that there was a negative amount listed under "Other Activity" of \$6,090.11. It was explained as a withdrawal made by former employee Joe Barbeau.
MOTION: Matthew O'Keefe moved to accept the Access Report; seconded by John Pompei, passed unanimously.
4. Other matters - none.
5. Adjournment, approximately 8:10 p.m.

Respectfully Submitted: Cheri Bouchard-Duquette, Office Manger/Bookkeeper