



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

7 PM; Thursday, January 6, 2011
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 - | vacant |
| Bristol - | Tim Furey | Plymouth - | Stephen Mindera, Chair |
| Burlington - | Peter McBrien | Southington - | Brian Callahan |
| New Britain - | Don Naples | ex officio - | John Pompei |
2. December 2, 2010, minutes
3. Recommendations to the Agency Board
 - a. Amendment to the Personnel Policy regarding Employee Health Care Insurance Coverage
 - b. Intergovernmental Agreement with the City of Bristol for the preparation of an Incentive Housing Zone Comprehensive Housing Market Analysis
4. Other
5. Adjournment