



REVISED
TO: Municipal Clerks (Please Post)
PROGRAM, FINANCE & PERSONNEL COMMITTEE
MEETING NOTICE & AGENDA
6:30 PM; Thursday, May 5, 2011
CCRPA Offices, 225 N. Main St., Bristol, CT

COMMITTEE 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 -	James Cassidy
Bristol -	Tim Furey	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	Brian Callahan
New Britain -	Don Naples	ex officio -	John Pompei
2. Approval of April 7, 2011, minutes
3. Motion to go into Executive Session to consider the Executive Director's Performance Evaluation

RECESS TO EXECUTIVE SESSION
4. Motion to reconvene the Regular Meeting
5. Motion to set Executive Director's Performance Evaluation Rating
6. Recommendation to the Agency Board regarding
 - a. Amendments to the FY2010-2011 Budget
 - b. Amendments to the Personnel Policy
 - i. Classification Description for the Transit Programs Manager
 - ii. Employee Health Insurance - Medicare
 - iii. Change Assistant Planner Title to Planner
7. Draft FY2011-2012 Budget
8. Other
9. Adjournment