



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, September 1, 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 -	vacant
New Britain -	Don Naples	ex officio -	John Pompei
2. Approval of June 2, 2011, minutes
3. Recommendation to the Agency Board regarding
 - a. Amendments to the FY2011-2012 Budget
 - b. Municipal Dues for FY2012-2013
 - c. Amendment to the Office Space Lease extending current terms for 5 years
 - d. Pension Plan Requirements - change to the Pension Plan to allow participation in the Plan within 6 months of employment (instead of 12), and vesting within 5 years (instead of the current 10)
4. Budget and Transportation Planning Grant Carry-Over
5. Other
6. Adjournment