



DRAFT

PROGRAM, FINANCE & PERSONNEL COMMITTEE  
SPECIAL MEETING MINUTES

9 AM; Tuesday, October 18, 2011

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 9:20 AM with the following members in attendance, except as otherwise noted:

Berlin -	Bart Bovee - absent	Plainville -	James Cassidy
Bristol -	John Pompei - absent	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples - absent	ex officio -	John Pompei - absent

Also present was Tim Furey, member of the Agency Governing Board.
2. Paratransit Service staffing and contracts  
The Executive Director reviewed the status of staffing for the Paratransit Service and questions were raised regarding the recent resignation of the Transit Programs Manager. It was suggested that discussion of that situation should be discussed in Executive Session.  
MOTION: Jim Cassidy moved to go into Executive Session to discuss a personnel matter at approximately 9:25 AM; seconded by Peter McBrien; passed unanimously.  
The special meeting was reconvened at approximately 9:54 AM.
3. Adjournment was declared at approximately 9:55 AM.