



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, November 3, 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.

Se podrá disponer de un intérprete a pedido con una semana de anticipación. Jeżeli wy potrzebujecie spotkania przetłumaczył do języka polskiego, sprawiac przyjemność wołają 860 589-7820 jak najszybciej.

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 -	James "Rusty" Haigh
New Britain -	Don Naples	ex officio -	John Pompei
2. Approval of October 6, and October 18, 2011, minutes
3. Recommendations to the Agency Board to:
 - a. Approve an extension to the agreement with Princeton Hydro for engineering services to complete revisions to the plans for removal of the Middle Street dam in response to ConnDOT comments, and apply for permits (funded by \$164,500 DEEP grant accepted by CCRPA June 2, 2011)
 - b. Approve an Intergovernmental Agreement (IGA) with the Town of Plymouth for the processing of Water Company land purchase grant funds
 - c. Accept the FY2010-2011 Annual Audit
4. Paratransit Services Update
5. Other
6. Adjournment