



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

6:45 PM; Thursday, May 3, 2012

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, sprawać 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 -	John Pompei (ex officio)	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples		
2. February 2, 2012, minutes
3. Motion to go into Executive Session to discuss the Executive Director's Performance Evaluation
4. Reconvening of the Regular Meeting
5. Decision on Executive Director's Performance Evaluation
6. Nomination of Board Officers for FY2012-2013
7. Preliminary FY2012-2013 Budget
8. Other
9. Adjournment