



TO: Municipal Clerks (Please Post)  
**PROGRAM, FINANCE & PERSONNEL COMMITTEE**  
**MEETING NOTICE & AGENDA**  
7 PM; Thursday, September 6, 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, sprawić 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	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples		
2. June 7, 2012, meeting minutes
3. Recommendations to the Agency Board
  - a. FY2013-2014 Municipal Dues
  - b. Personnel Policy Revisions
  - c. FY2012-2013 Budget Amendment: Office Storage Cabinet
4. Other
5. Adjournment