



REVISED  
TO: Municipal Clerks (Please Post)  
**PROGRAM, FINANCE & PERSONNEL COMMITTEE**  
**MEETING NOTICE & AGENDA**  
7 PM; Thursday, October 4, 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, sprawa przyjemno ~~ow~~wołaj 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. September 6, 2012, meeting minutes
3. Recommendations to the Agency Board
  - a. One-year extension of the contract with DATTCO for Paratransit Services
  - b. Authorization for the Executive Director to Submit a \$500,000 Brownfields Remediation Grant Application to the CT DECD on behalf of the Town of Berlin, and to execute a form of "Pass-Thru" Agreement for the funds
4. Other
5. Adjournment