



TO: Municipal Clerks (Please Post)  
**PROGRAM, FINANCE & PERSONNEL COMMITTEE**  
**MEETING NOTICE & AGENDA**  
6 PM; Thursday, December 6, 2012  
Baltic Restaurant, 237 New Britain Road, Berlin, 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 -	John Pompei	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples		
2. November 1, 2012, meeting minutes
3. Recommendations to the Agency Board
  - a. Accept the FY2011-2012 Annual Audit
  - b. Approve America the Beautiful 6-month Grant Extension
  - c. Approve Resolution 20121206A - America the Beautiful Grant
  - d. Authorize Purchase of Orthophotography
  - e. Approve Board Policy #6: Classification Descriptions
  - f. Approve Family Medical Leave Act Policy
4. Other
5. Adjournment