



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, February 7, 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 zwołaj! 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. Recommendation to the Agency Board: FY2012-2013 Budget Amendment to add a line for \$10,000 from a U.S. EDA Grant for a Regional Disaster Recovery Plan, delete the Part-Time Transportation Planner, change an Associate Planner to Part-time, and add a new Assistant Planner position
4. Other Business
5. Adjournment