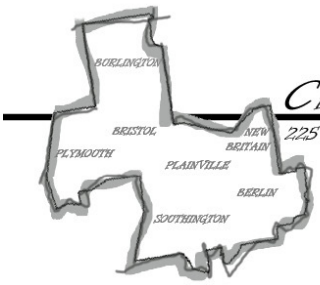

CENTRAL CONNECTICUT REGIONAL PLANNING AGENCY
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PROGRAM, FINANCE & PERSONNEL COMMITTEE MEETING MINUTES

7 PM; Thursday, April 4, 2013
CCRPA Offices, 225 N. Main St., Bristol, CT

1. Call to order, determination of quorum (50% of Committee Membership)
   Chairman Stephen Mindera called the meeting to order at approximately 7 PM with the following in attendance unless otherwise noted:

Berlin -	Bart Bovee	Plainville -	James Cassidy
Bristol -	John Pompei, absent	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien, indicated absence	Southington -	James "Rusty" Haigh
New Britain -	Don Naples		

2. February 7, 2013, meeting minutes

MOTION: Bart Bovee moved to accept the February 7, 2013 meeting minutes as presented; seconded by Jim Cassidy; passed unanimously

Chairman Stephen Mindera asked for a motion to add consideration of the Executive Director's memorandum on Proposed Substitute Bill # 6629 to the agenda.
MOTION: Bart Bovee moved to add Proposed Substitute Bill # 6629 to the agenda to allow the committee to discuss and take action; seconded by Jim Cassidy; passed unanimously
Discussion of Bill #6629 took place with an emphasis on objecting to the passing of it. The Executive Director noted that CCM and COST may assist as lobbyists for CCRPA to get the Bill amended.
MOTION: Donald Naples moved to recommend that the Agency Board direct the staff to vigorously oppose Proposed Substitute Bill # 6629; seconded by Rusty Haigh; passed unanimously

3. Draft FY2013-2014 Budget -the Executive Director reviewed the FY 2013-2014 draft budget and there was some discussion about various aspects of it. Next month it will be provided to the PFP in the form of a Proposed Budget to be recommended to the full Agency Board at the June meeting for adoption.
4. Other Business - none raised.
5. Adjournment was declared at approximately 7:44PM