



TO: Municipal Clerks (Please Post)
PROGRAM, FINANCE & PERSONNEL COMMITTEE
MEETING NOTICE & AGENDA
7 PM; Thursday, November 7, 2013
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 (report of informed absences & declaration of quorum - 51% of members)

Berlin -	Bart Bovee	Plainville -	James Cassidy
Bristol -	John Pompei	Plymouth -	Stephen Mindera, Chair
Burlington -	Peter McBrien	Southington -	James "Rusty" Haigh
New Britain -	Don Naples	<u>ex officio</u> -	Dennis Kern
2. October 3, 2013, meeting minutes
3. Recommendations to the Agency Board
 - a. FY2013-2014 Agency Budget Amendment to accept new grant funding, position reclassifications, and salary adjustments
 - b. Memorandum of Agreement to provide Technical assistance to the Litchfield Hills CEO for updating the Litchfield Hills Hazard Mitigation Plan
4. Other Business
5. Adjournment