



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)
EXECUTIVE COMMITTEE (EXC)
MEETING NOTICE & AGENDA
7 PM; Thursday, JANUARY 9, 2014
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. December 5, 2013, meeting minutes
3. Money Purchase Plan Trustees (EXC) - Plan Amendment Regarding Vesting
4. Recommendation to the Agency Board - Employee Handbook Amendment - Sick Leave
5. Other Business
6. Adjournment