

Capitol Region Council of Governments

241 Main Street, Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274
Web Page: www.crcog.org

EXECUTIVE COMMITTEE MEETING MINUTES
CRCOG Boardroom, 241 Main Street, 3rd Floor, Hartford, CT
May 8, 2019
Noon
DRAFT UNTIL APPROVED

Attendance

Jon Colman
John Elsesser
Dave Kilbon
Marcia Leclerc
Lori Spielman
Nancy Nickerson
Dr. Chip Beckett
Scott Shanley
Paul Shapiro
Derrick Kennedy
Robert Lee
Steve Werbner
Shari Cantor

Town/Organization

Bloomfield
Coventry
East Granby
East Hartford
Ellington
Farmington
Glastonbury
Manchester
Mansfield
Mansfield
Plainville
Tolland
West Hartford

Staff

Rob Aloise
Cheryl Assis
Winsome Barnaby
Kimberly Bona
Emily Hultquist
Lyle Wray
Pauline Yoder

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Guests

S.B. Chatterjee
Kathie Lutz

West Hartford resident
Rome Smith Lutz

1. Call to Order

Chairperson Marcia Leclerc called the meeting to order at 12:04 pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes from October 10, 2018

Jon Colman made a motion to approve the minutes of October 10, 2018 as presented. Dave Kilbon seconded the motion and it carried unanimously.

4. Correspondence/Handouts

Dr. Wray reviewed the following handouts with the committee:

- [NEKC Partnership Forum](#)

Dr. Wray shared highlights from the New England Knowledge Corridor (NEKC) forum he attended in Springfield on April 30th.

- [UConn Public Service Executive Leadership Collaborative](#)

Dr. Wray stated there will be a meeting in June at UConn to discuss next year's training offering and suggestions are welcome. The next training event will be held at the UConn Hartford Campus on Friday, May 17th from 9am-4pm. He encouraged attendance.

- [CRCOG Services Summary](#)

Dr. Wray thanked Pauline Yoder for creating this CRCOG services guide that provides details on the services CRCOG provides to its towns. He encouraged committee members to share this with their town council and/or board of selectmen as a resource during budget time. Kim will send the link to this guide to Board members.

5. Chair and Executive Director Remarks and Report

Dr. Wray stated he, Emily Hultquist and Tim Malone met with DECD Commissioner David Lehman in April. Several issues were discussed, including TOD and the need for workforce talent development. Dr. Wray said the meeting went well and CRCOG is looking forward to a good working relationship going forward with Commissioner Lehman.

Dr. Wray, Emily Hultquist and Tim Malone met with Lisa Tepper Bates who is the Governor's point person on TOD yesterday to find out what CRCOG can do to assist the state on TOD and to introduce her with CRCOG's TOD efforts, the Corridor Advisory Committee and new TOD/Town Center Action Collaborative.

Dr. Wray and Tim Malone have met with Jay Williams and David Griggs on Metro Hartford Future CEDS. He explained that CRCOG will be soon be proposing a plan of action to implement the economic development plan for the region.

Discussion followed.

6. Action: FY 2019-2020 CRCOG Budget Approval

Dr. Wray reviewed the proposed FY 2019-2020 CRCOG budget with the executive committee. He discussed FY 2019-2020 budget changes, challenges, goals and accomplishments. Dr. Wray stated that the budget is balanced, and although fiscal challenges continue, CRCOG remains stable and will be able to make progress on services to towns in the next fiscal year.

To view FY 2019-2020 CRCOG budget presentation, please click [here](#).

Dave Kilbon made a motion to recommend approval of the proposed FY 2019-2020 CRCOG budget as presented to the full Board. Jon Colman seconded the motion and it carried unanimously. The proposed FY 2019-2020 CRCOG budget will be presented at the May 22, 2019 Policy Board meeting for final approval.

7. 2019 CRCOG DRAFT Annual Meeting Agenda

Dr. Wray reviewed the 2019 CRCOG DRAFT Annual Meeting Agenda. He stated that this year's raffle has been modified to shorten it.

The Annual Meeting will be held on Tuesday, June 4th at noon. This year's venue is *Real Art Ways*, 56 Arbor Street, Hartford. If you have not signed up yet and would like to attend, please contact Kim Bona at kbona@crcog.org.

8. Other Business

There was no other business.

9. Adjournment

Dave Kilbon made a motion to adjourn at 12:56 pm. Dr. Chip Beckett seconded the motion and it carried unanimously.