###### MEMBERS

*Avon*

*Bloomfield*

*Bolton*

*Canton*

*Cromwell*

*East Granby*

*Enfield*

*Farmington*

*Glastonbury*

*Granby*

*Hartford*

*Manchester*

*Simsbury*

*South Windsor*

*Wethersfield*

**NOTICE OF MEMBERSHIP MEETING**

DATE: Tuesday, December 18, 2018

**TIME: 1:45 p.m.**

**PLACE:** **The Captiol Region Council of Governments**

**241 Main Street, 3rd Floor**

**Hartford, CT 06106**

# ATTENDANCE

**Name Town/Organization**

Mike Bisi, Chair Glastonbury

Joyce Stille Bolton

Donald Nunes Enfield

John Ward Granby

Tom Roy Simsbury

Brian Luther CRCOG

Hannah Casey CRCOG

1. **Welcome and Introductions**

CCSWA Chair Mr. Mike Bisi called the meeting to order at 1:49.

1. **Public Comment**

There was no Public Comment.

1. **Added Action Item: Approval of Minutes of September 18, 2018 Full Membership Meeting**

Mrs. Joyce Stille made a motion to add the approval of the 9/18/2018 meeting minutes to the agenda for today’s meeting, seconded by Mr. Mike Looney, approved unanimously with no abstentions. Mr. Donald Nunes moved to approve the minutes with the understanding that he would be added to the attendance. Seconded by Mrs. Joyce Stille with one abstention from Mr. Looney.

1. **Discussion: Open Discussion**

Mr. Bisi opened the discussion by referencing the Recycle CT Foundation Innovation Grant due in March 2019 and encouraged the membership to reach out to Mr. Luther for any assistance with preparing their applications.

1. **Action: Election of 2019 Officers and Executive Committee Members**

Mr. Bisi called attention to the nominations provided and asked for a motion to approve all. Mrs. Stille made a motion, seconded by Mr. Looney, approved unanimously.

1. **Action: Approval of FY 2019/20 CCSWA Budget**

Mr. Bisi asked for a motion to approve the budget recommended by the Executive Committee at the joint Executive/Finance Committee Meeting that preceded this meeting. Mrs. Stille made the motion, seconded by Mr. Looney and approved unanimously.

1. **2018 Annual Report**

Mr. Brian Luther presented the annual report for Calendar Year 2018. Included in the are the goal for the next calendar year which include Facilitating member activities related to implementation of the State Comprehensive Materials Management Strategy, monitoring the negotiations between MIRA and the selected contractor for the redevelopment of the Connecticut Solid Waste Station, and to assist with applications to the Recycle CT Foundation Innovation Grant due in March 2019.

1. **2019 Meeting Schedule**

Mr. Luther presented the 2019 CCSWA Meeting Schedule. CCSWA meetings are held quarterly. Starting this calendar year all future meetings will be held at the CRCOG offices in Hartford.

1. **Other Business**

There was no other business.

1. **Adjournment**

Mr. Bisi adjourned the meeting at 2:00pm. The next meeting will be held on March 19th, 2019.