

## Capitol Region Council of Governments

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**EXECUTIVE COMMITTEE MEETING MINUTES**  
**CRCOG Offices, 241 Main Street, 4th Floor, Hartford, CT**  
**August 14, 2019**  
**Noon**  
**DRAFT UNTIL APPROVED**

**Attendance** (\*via phone)

\*Brandon Robertson  
\*Jon Colman  
\*Marcia Leclerc  
\*Lori Spielman  
\*Luke Bronin  
\*David Grant  
\*Paul Shapiro  
\*Robert Lee  
\*Steve Werbner  
\*Matt Hart

**Town/Organization**

Avon  
Bloomfield  
East Hartford  
Ellington  
Hartford  
Hartford  
Mansfield  
Plainville  
Tolland  
West Hartford

**Staff**

Cheryl Assis  
Kimberly Bona  
Cara Radzins  
Lyle Wray  
Pauline Yoder

CRCOG  
CRCOG  
CRCOG  
CRCOG  
CRCOG

**Guests**

\*Jennifer Cassidy

GHTD

**1. Call to Order**

Chairperson Marcia Leclerc called the meeting to order at 12:03 pm.

**2. Public Comment**

There was no public comment.

**3. Approval of Minutes from May 8, 2019**

Jon Colman made a motion to approve the minutes of May 8, 2019 as presented. Lori Spielman seconded the motion and it carried unanimously.

Dr. Lyle Wray suggested addressing action item 7 entitled, “*Action: Resolution 2020 Regional Services Grant (RSG)*” at this time and table the remainder of agenda items until the next meeting. Mayor Leclerc concurred and entertained a motion to do so.

Jon Colman made a motion to table all other agenda items and address action item 7, entitled, *Action: Resolution 2020 Regional Services Grant (RSG)*. Lori Spielman seconded the motion and it carried unanimously.

**4. Correspondence/Handouts TABLED**

**5. Chair and Executive Director Remarks and Report TABLED**

**6. CEDS Update TABLED**

**7. Action: Resolution 2020 Regional Services Grant (RSG)**

Jon Colman made a motion to adopt the Resolution to accept the 2020 Regional Services Grant (RSG) in the amount of \$736,490.36. Lori Spielman seconded the motion and it carried unanimously.

**8. Other Business**

There was no other business.

**9. Adjournment**

Jon Colman made a motion to adjourn at 12:07pm. Lori Spielman seconded the motion and it carried unanimously.