

Draft until Accepted

MINUTES OF
MUNICIPAL SERVICES COMMITTEE MEETING
OCTOBER 15TH. 2019

ATTENDANCE

Members and Guests

Peter Souza, Chair
Joshua Steele Kelly
Lori Spielman
Jack McCoy
Robert Lee
Amy Traversa
Sharon Howe
Cheryl Assis
Lyle Wray
Jessica Muirhead
Pauline Yoder
Chris Nelson
Kristen Brown

Town

Windsor
Bolton
Ellington
Manchester, GMIS
Plainville
Marlborough
Bloomfield
CRCOG
CRCOG
CRCOG
CRCOG
DEEP
Waste Zero

Chair Mr. Peter Souza called the meeting to order at 12:10 PM

ADOPTION OF MINUTES: SEPTEMBER 17TH, 2019

Mr. Souza asked for a motion to adopt the minutes from the 9/17/2019 Municipal Services Committee meeting. Ms. Spielman made the motion, seconded by Amy Traversa. The motion passed unanimously with Ms. Howe abstaining.

Regional and Statewide Solid Waste Solutions

Ms. Brown made a presentation regarding SMART waste and opportunities for COGs to regionally implement a SMART waste program (per bag fee) to reduce waste in the region and across the state. Considerable discussion followed regarding opportunities in solid waste, questions about recycling costs and current varying situations of the different municipalities.

OPM Regional Opportunities Evaluation Request

Ms. Yoder reported that OPM requested an evaluation on PSAPs and Regional Assessment as well as three opportunity areas for CRCOG by December 31st.

Ms. Yoder gave a brief outline of some thoughts regarding a response to OPM. Given the tight timeline, CRCOG staff will send out the evaluations and opportunity areas (along with RPIP application suggestions) via e-mail and solicit feedback from the committee members to go to the Policy Board for the November

meeting.

STATUS REPORTS

A complete status report was distributed to the committee. Ms. Yoder highlighted the quantities requests, the new parcel viewer and requested feedback for the parcel viewer in testing, as well as upcoming meetings, including the Human Services Coordinating Council meeting on Hoarding.

Mr. McCoy distributed information regarding a cybersecurity reporting tool for municipalities that is currently being developed by UCONN students.

MUNICIPAL INFORMATION SHARING AND OTHER BUSINESS

Ms. Yoder introduced Jessica Muirhead, the new Senior Program Manager who will start on the 21st.

The December meeting was confirmed as being on the 10th.

ADJOURNEMENT

Mr. Souza adjourned the meeting at 1:25pm. The next Municipal Services Committee meeting is scheduled for December 10th, 2019.