
**NOTICE OF CRCOG
MUNICIPAL SERVICES COMMITTEE MEETING**

DATE: Tuesday, October 15th, 2019
TIME: 12:00 p.m.
PLACE: CRCOG Boardroom
241 Main Street, 3rd Floor
Hartford, CT 06106

AGENDA

1. **Adoption of Minutes**
2. **Regional and Statewide Solid Waste Solutions**
 - Kristen Brown, VP of Municipal Partnerships, Waste Zero
3. **OPM Regional Opportunities Evaluation Request (see attachment)**
4. **Status Reports**
 - a. Capitol Region Purchasing Council
 - b. Nutmeg Network Demonstration Projects (HR Portal, EDMS)
 - c. IT Services Cooperative (Online Permitting, VOIP, Hosting)
 - d. Crumbling Foundations
 - e. Cybersecurity
5. **Municipal Information Sharing and Other Business**
 - Regional Performance Incentive Program (RPIP)

NOTE: The December 3rd Municipal Services Committee Meeting has been tentatively moved to Tuesday, December 10th to avoid conflict with the CCM Annual Conference

6. **Adjournment**