

Capitol Region Council of Governments

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Finance and Personnel Sub-Committee Minutes CRCOG Offices, 3rd Floor, 241 Main Street, Hartford, CT May 8, 2019

(to convene immediately following Executive Committee meeting)

Attendance

Jon Colman
Dave Kilbon
Marcia Leclerc
Lori Spielman
Chip Beckett
Scott Shanley
Robert Lee

Town/Organization

Bloomfield
East Grandby
East Hartford
Ellington
Glastonbury
Manchester
Plainville

Staff

Kimberly Bona
Lyle Wray

CRCOG
CRCOG

Guests

None.

1. Call to Order

Chairperson Robert Lee called the meeting to order at 1:04 pm.

2. Public Comments

There were no public comments.

3. Discussion of Executive Director review and employment contract

Dr. Wray stated that CRCOG has a lot going on in terms of economic development, transportation and planning. He feels CRCOG has a strong team in place that are overseeing the numerous moving pieces taking place.

Dr. Wray recommended discussion regarding the transition process for the Executive Director begin in January 2020, in preparation of his retirement.

Scott Shanley made a motion to enter into executive session at 1:31 pm. to discuss the Executive Director's review and employment contract. Dave Kilbon seconded the motion and it carried unanimously.

Executive session ended at 2:03 pm.

4. Other Business

There was no other business.

5. Adjournment

With no further business, Chairperson Robert Lee requested a motion to adjourn.

Jon Colman made a motion to adjourn at 2:04 pm. Dave Kilbon seconded the motion at it carried unanimously.