

Draft until Accepted

MINUTES OF
MUNICIPAL SERVICES COMMITTEE MEETING
DECEMBER 10TH, 2019

ATTENDANCE

Members and Guests

Peter Souza, Chair
Joshua Steele Kelly
John Elsesser
David Norse
Michael Rosen
Tom Kirk
Lyle Wray
Jessica Muirhead
Pauline Yoder
Brian Luther

Town

Windsor
Bolton
Coventry
Southington
Tolland
MIRA
CRCOG
CRCOG
CRCOG
CRCOG

Chair Mr. Peter Souza called the meeting to order at 12:05 PM

ADOPTION OF MINUTES: OCTOBER 15TH, 2019

Mr. Souza asked for a motion to adopt the minutes from the 10/15/2019 Municipal Services Committee meeting. Mr. Joshua Steel Kelly made the motion, seconded by Mr. David Norse. The motion passed unanimously with Mr. John Elsesser and Mr. Michael Rosen abstaining.

REGIONAL PERFORMANCE INCENTIVE PROGRAM DISCUSSION

Ms. Pauline Yoder outlined the OPM request for Regional Performance Incentive Program Grant Applications. Currently CRCOG intends to include proposals that include School/Town Back-Office Consolidation Assistance, Planimetric Data, and Transit-Oriented Development Marketing and Deal Structing Assistance. The grant will be competitive, and it is not guaranteed that every COG will receive funds.

Mr. Rosen expressed Tolland's interest in participating in the School/Town Back-Office study. Mr. Elsesser expressed interest in a Dial-a-Ride resources to assist towns collaborate and provide more efficient services.

OPM REGIONAL OPPORTUNTIES EVALUATION

Ms. Yoder introduced the current draft of the Evaluation on PSAPs and Regional Assessment. Mr, Lyle Wray provided background on the efforts to regionalized PSAPs. The Final Draft is due by December 31st.

STATUS REPORTS

A complete status report was distributed to the committee.

MUNICIPAL INFORMATION SHARING AND OTHER BUSINESS

Mr. Tom Kirk, the President and CEO of the Materials Innovation and Recycling Authority, presented an update on the negotiations with the State selected vendor to remediate and operate the Trash to Energy plant in Hartford. Currently Mr. Kirk will be reaching out to municipalities to request non-binding 30-year commitments for trash quantities. Without additional revenue sources, the estimated tip fee is \$145/ton.

Ms. Yoder informed the committee that Mr. Brian Luther has accepted another position and his last day at CRCOG will be December 30th.

ADJOURNEMENT

Mr. Souza adjourned the meeting at 1:25pm. The next Municipal Services Committee meeting is scheduled for January 14th, 2019.