

Capitol Region Council of Governments

241 Main Street, Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274
Web Page: www.crcog.org

EXECUTIVE COMMITTEE MEETING MINUTES
CRCOG Offices, 241 Main Street, 4th Floor, Hartford, CT
January 8, 2020
Noon
DRAFT UNTIL APPROVED

Attendance

Jon Colman
Bob Bessel
Jim Hayden
Marcia Leclerc
Lori Spielman
Chris Bromson
Carl Sferrazza
C.J. Thomas
Chip Beckett
Vas Srivistava
Scott Shanley
Justin Dorsey (via phone)
Robert Lee
Mike Rosen
Matt Hart

Town/Organization

Bloomfield
Canton
East Granby
East Hartford
Ellington
Enfield
Enfield
Farmington
Glastonbury
Hartford
Manchester
New Britain
Plainville
Tolland
West Hartford

Staff

Rob Aloise
Kimberly Bona
Emily Hultquist
Lyle Wray
Pauline Yoder

CRCOG
CRCOG
CRCOG
CRCOG
CRCOG

Guests

Kathie Lutz

RSL

1. Call to Order

Chairperson Marcia Leclerc called the meeting to order at 12:02 pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes from October 16, 2019

Jon Colman made a motion to approve the minutes of October 16, 2019 as presented. Lori Spielman seconded the motion and it carried unanimously.

4. Correspondence/Handouts

- [Survey Usage and Methods for Enhanced Stakeholder Workshop – January 24, 2020](#)

5. Chair and Executive Director Remarks and Report

Dr. Wray spoke about the crumbling foundation issue and explained that effort is being made to extend the CFSIC legislation.

Dr. Wray stated the Corridor Advisory Committee (CAC) will meet on Tuesday, January 14, 2020 at CRCOG Offices, 241 Main Street, 3rd Floor, Hartford, CT. Refreshments and networking will be from 8:00am – 8:30am. Meeting will begin at 8:30am. The agenda may be viewed [here](#).

Dr. Wray informed committee members of the new Deputy DOT Commissioner for public transportation, Garrett Eucalito. He also stated that Randal Davis will be leaving CTDOT as he accepted a position in economic development with the City of Hartford.

Dr. Wray and Mayor Leclerc had a meeting with John Emra of AT&T regarding 5G municipal agreements. CRCOG is open to working on creating a draft master agreement template for municipalities to work off if the administration and towns are interested in that happening.

Dr. Wray stated Hartford Public Library is working on a massive digitalization center to convert high volume paper records. This could be a valuable service for towns. More information will be provided.

6. ACTION: Resolution to Make Appointments to Water Systems Advisory Committee

Scott Shanley made a motion to accept the Resolution as presented, appointing Tim Malone to the Water Systems Advisory Committee. Jon Colman seconded the motion and it carried unanimously.

7. ACTION: Resolution to Support WestCOG RPIP Applications for Municipal Boundaries

Jon Colman made a motion to accept the Resolution to Support WestCOG RPIP Applications for Municipal Boundaries as presented. Lori Spielman seconded the motion and it carried unanimously.

8. ACTION: Resolution Authorizing Agreement with the National Association of County and City Health Officials (NACCHO)

Jon Colman made a motion to accept the Resolution Authorizing Agreement with the National Association of County and City Health Officials (NACCHO) as presented. Dr. Chip Beckett seconded the motion and it carried unanimously.

9. CEDS update

Dr. Wray stated CRCOG has received support letters from 20 towns and may now move forward with its application to become an economic development district. He welcomed any town that has not yet submitted a letter to please feel free to still do so. A letter authorizing the CRCOG Chair to issue a letter to move this forward will be on the January Policy Board agenda.

10. Legislative Agenda update

Dr. Wray stated CRCOG's Legislative Agenda has been finalized and he has begun setting up times with legislators. If any board member would like to attend meetings with legislators, please let him or Kim Bona know.

Kathie Lutz provided the following legislative update to the committee:

Senate Democrats caucused tolling yesterday and it's believed they have the votes with the intention of a special session before February 5th (large trucks only – no box trucks.)

It appears there's little interest for larger issues like marijuana although there will be some health care initiatives aimed at lowering costs.

11. Nominating Committee

Jon Colman explained that the nominating committee recommends appointing Windsor Locks First Selectman, Chris Kervick as second vice chair, and to replace the town of Mansfield with the town of Southington. Matt Hart stated members of the executive committee may appoint a proxy to serve in his/her capacity if the request is submitted in writing to CRCOG. Please send requests to Kim Bona at kbona@crcog.org Jon Colman concurred.

Jon Colman made a motion to send recommendations of the Nominating Committee for approval to the Policy Board at its January 22, 2020. Scott Shanley seconded the motion and it carried unanimously.

12. Other Business

There was no other business.

13. Adjournment

Dr. Chip Beckett made a motion to adjourn at 12:48pm. Lori Spielman seconded the motion and it carried unanimously.