

Capitol Region Council of Governments
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EXECUTIVE COMMITTEE MEETING MINUTES
CRCOG Offices, 241 Main Street, 4th Floor, Hartford, CT
May 11, 2022
Noon
DRAFT UNTIL APPROVED

ACCESS: Hybrid – in person or via Web: <https://zoom.us/j/8605222217> or by Phone:
1-646-876-9923;
Meeting ID: 860 522 2217

Audio will be posted within seven (7) days at www.crcog.org.

PLEASE announce your name before making motions or offering comments.

Attendance

Jon Colman
Jim Rupert
Mark Walter
Lisa Thomas
Mike Walsh
Lori Spielman
Raul DeJesus
Wendy Mackstutis
Mark Sciota
Lisa Hancock
Shari Cantor
Fred Presley
Peter Souza

Town/Organization

Bloomfield
Bolton
Columbia
Coventry
East Hartford
Ellington
Hartford
Simsbury
Southington
Tolland
West Hartford
Wethersfield
Windsor

Staff

Rob Aloise
Cheryl Assis
Matt Hart
Pauline Yoder

CRCOG
CRCOG
CRCOG
CRCOG

Guests

John Harkins
Chris Smith

RSL
RSL

1. Call to Order

Vice Chairperson Cantor called the meeting to order at 12:00 pm.

2. Public Comment

There was no public comment.

3. Approval of Minutes from January 12, 2022

Mr. Jon Colman made a motion to approve the minutes of January as presented. Ms. Lisa Thomas seconded the motion and it carried unanimously.

4. Correspondence/Handouts

None.

5. Chair and Executive Director Remarks and Report

Mr. Hart provided a report to the committee He reminded Committee members that CRCOG's Annual Meeting will be held on June 15, 2022, at Farmington Gardens and encouraged those who have not yet registered to please do so. To view the full report, please [click here](#).

6. ACTION: Approval of the FY 2022-2023 Budget

- [FY 2022-2023 Budget](#)
- [FY 2022-2023 Budget Highlights](#)

Mr. Hart presented the FY 2022-2023 CRCOG proposed budget to the committee. Discussion followed.

Mr. Colman moved to approve the budget as presented. Mr. Souza seconded the motion and it carried unanimously. The proposed budget will be presented to the Policy Board for final approval at its next meeting.

7. Legislative update

Mr. John Harkins and Mr. Chris Smith provided a legislative update to the committee.

11. Other Business

None.

12. Adjournment

Mr. Jon Colman made a motion to adjourn at 12:33 pm. Ms. Lori Spielman seconded the motion and it carried unanimously.