

**Capitol Region Council of Governments**  
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**Web Page:** [www.crcog.org](http://www.crcog.org)

**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](http://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.

