

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274

CRCOG Executive Committee Minutes

Wednesday, January 12, 2022

12:00 pm

DRAFT UNTIL APPROVED

**Meeting access was remote only, consistent with provisions specified in
CT Governor Executive Order No. 7B. This meeting was recorded.**

Audio may be found here:

<https://crcog.org/event/executive-committee-21/>

Attendance

Jon Colman
Jim Rupert
John Elsesser
Jason Bowsza
Raul De Jesus, Jr.
Steve Stephanou
Mark Sciota
Steve Jones
Shari Cantor
Matt Hart
Michael Rell
Peter Souza

Town/Organization

Bloomfield
Bolton
Coventry
East Windsor
Hartford
Manchester
Southington
Tolland
West Hartford
West Hartford
Wethersfield
Windsor

Staff

Cheryl Assis
Tracey Malenfant
Robyn Nichols
Laura Quintiliani
Lyle Wray
Pauline Yoder

CRCOG
CRCOG
CRCOG
CRCOG
CRCOG
CRCOG

Guests:

Kathie Lutz
Max Turgeon

Rome, Smith, Lutz
City of New Britain

1. Call to Order

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

2. Public Comments

There were no public comments.

3. Approval of August 11, 2021 Minutes

Mayor Cantor moved to approve the minutes of the August 11, 2021 Executive Committee meeting. John Elsesser seconded the motion and it carried unanimously.

4. Correspondence/Handouts

a. 2022 Spring PSELG Pamphlet

The Spring 2022 PSELG Workshops hosted by UConn are offered to CRCOG member towns. Member towns and/or employees are highly encouraged to attend these workshops as they have proven to be beneficial for municipalities in the past.

5. Chair and Executive Director Remarks and Report

Pauline opened the floor to questions on the CRCOG January 2022 monthly report. There were none.

Ms. Yoder also noted that a memo was distributed on regional projects using ARPA funding. If anyone is interested in that, please email her at pyoder@crcog.org. Brief discussion followed.

6. ACTION: Approval of Contract with BB&G for Website Redesign

Jon Colman moved to approve the contract with BB&G for the CRCOG website redesign. John Elsesser seconded the motion and it carried unanimously.

7. Legislative Agenda Review

Jason Bowsza presented the CRCOG Legislative Agenda for 2022 to the Executive Committee. Dr. Lyle Wray also shared updates on various actions outlined in this agenda, including economic recovery and growth following COVID-19. Transportation funding over the next five years is also highlighted in the 2022 Legislative Agenda.

Brief discussion followed.

8. Legislative Update

Kathie Lutz provided a brief update.

9. Other Business

Brief discussion surrounding the correlation of new and used vehicle values and property and car taxes took place. It is a popular issue with many voters and municipalities should be aware of that.

Mayor Cantor also took a moment to thank Dr. Wray for his service, leadership, and contributions to the region and to CRCOG and its various endeavors over the years.

10. Adjournment

With no further business, First Vice Chairperson Mayor Shari Cantor requested a motion to adjourn at 12:31 pm. Jon Colman seconded the motion and it carried unanimously.