

Capitol Region Council of Governments

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CRCOG Executive Committee Minutes

Wednesday, August 11, 2021

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/finance-and-personnel-sub-committee-19>

Attendance

Bob Lee
Jon Colman
Marcia Leclerc
Lori Spielman
Chip Beckett
Chris Kervick
Randal Davis
Jim Hayden
Brock Weber
Matt Hart
Peter Souza
Lisa Hancock
Luke Bronin
Michael Rell

Town/Organization

Plainville
Bloomfield
East Hartford
Ellington
Glastonbury
Windsor Locks
Hartford
East Granby
New Britain
West Hartford
Windsor
Tolland
Hartford
Wethersfield

Staff

Cheryl Assis
Kim Bona
Tracey Malenfant
Laura Quintiliani
Lyle Wray
Pauline Yoder

CRCOG
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CRCOG

Guests:

Mike Bisi
Michael Looney
Kathie Lutz
Paul McNamara

Solid Waste Sub-Committee
Solid Waste Sub-Committee
Rome, Smith, Lutz
Greater Hartford Transit District

1. Call to Order

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

2. Public Comments

There were no public comments.

3. Approval of May 12, 2021 Minutes

Jon Colman moved to approve the minutes of the May 12, 2021 Executive Committee meeting. Chip Beckett seconded the motion and it carried unanimously.

4. Correspondence/Handouts

a. Lyle Wray Letter of Intent to Retire

Mayor Leclerc thanked Lyle for his service and dedication to CRCOG over the last 17 years and five months. She thanked him for his willingness to remain with CRCOG on a part time consultant basis until a new Executive Director has been found and acclimates to the position.

Dr. Wray will continue to work on the Boston Rail, EDA, and ARPA projects on a part time schedule the interim through the end of 2021.

5. Chair and Executive Director Remarks and Report

Dr. Wray opened the floor to questions on the CRCOG July 2021 monthly report. There were none.

6. [Solid Waste Sub-Committee Update/Presentation](#)

Peter Souza provided an update to the Executive Committee on the current Municipal Solid Waste Disposal Issue.

After much discussion on the current status of Solid Waste disposal and the potential impact of MIRA's decision to close their current solid waste disposal facility, Mayor Bronin stated that the City of Hartford would be willing to host a waste facility with the following stipulations: that the location be close to the existing waste water treatment plant, that new technology be used to dispose of the solid waste, and that the location not be a transfer station. It was then suggested that CRCOG hire a consultant to study the options and implications of the future of solid waste within the region, including the parameters set by Mayor Bronin, and to also evaluate the economic benefits to the City of Hartford.

Chris Kervick moved to propose to the Policy Board the hiring of a consultant to explore options and implications of the future of solid waste within the region, including the parameters outlined by Mayor Bronin. Jon Colman seconded the motion and it carried unanimously.

7. ACTION: ARPA Funding Memo

Jon Colman moved to approve the details of the ARPA Funding memo. Chip Beckett seconded the motion and it carried unanimously.

8. ACTION: Lyle Transition and Consultant Agreement Memo

Jon Colman moved to approve the details of Lyle Wray's Transition and Consultant Agreement Memo. Lisa Hancock seconded the motion and it carried unanimously.

9. Other Business

There was none.

10. Adjournment

With no further business, Chairperson Mayor Marcia Leclerc requested a motion to adjourn.

Jon Colman made a motion to adjourn at 12:54 pm. Chip Beckett seconded the motion and it carried unanimously.