

**Capitol Region Council of Governments**  
241 Main St., Hartford, CT 06106  
Phone: (860) 522-2217 FAX: (860) 724-1274

**Policy Board Meeting**  
**Tuesday, December 21, 2021**  
**11:00 am**

**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/special-policy-board-meeting/>**

**Members and Alternates**

Eric Anderson  
Brandon Robertson  
Jon Colman  
Danielle Wong  
Stanley Hawthorne  
Jim Rupert  
Mark Walter  
John Elsesser  
Mike Walsh  
Jason Bowsza  
Bob Cressotti  
Larry Niland  
Erica Robertson  
Randal P. Davis  
Raul De Jesus Jr.  
Steve Stephanou  
Toni Moran  
Erin Stewart  
Brock Weber  
David Nagel  
Robert Lee  
Maria Capriola  
Steve Jones  
Bonnie Therrien  
Matt Hart  
Erika Wiecenski

**Town/Organization**

Andover  
Avon  
Bloomfield  
Bloomfield  
Bloomfield  
Bolton  
Columbia  
Coventry  
East Hartford  
East Windsor  
Enfield  
Glastonbury  
Granby  
Hartford  
Hartford  
Manchester  
Mansfield  
New Britain  
New Britain  
Newington  
Plainville  
Simsbury  
Tolland  
Wethersfield  
West Hartford  
Willington

**Staff**

Rob Aloise  
Cheryl Assis  
Kim Bona  
Tracey Malenfant  
Tim Malone  
Laura Quintiliani  
Cara Radzins  
Lyle Wray  
Pauline Yoder

CRCOG  
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CRCOG  
CRCOG

**Guests**

Kathie Lutz

Rome Smith Lutz

### **1. Call to Order and Roll Call:**

Chairperson Mayor Erin Stewart called the meeting to order at 11:02 am.

### **2. Appointment of Executive Director**

Jon Colman, Chair of the Executive Director Search Committee, announced that the committee had selected Matthew Hart and recommended to the Policy Board his appointment as Executive Director.

**Jon Colman made a motion to appoint Matthew Hart as the new Executive Director at CRCOG and motioned that the Policy Board authorize the chairperson, Mayor Stewart, to execute the final agreement with him. The agreement would recommend a five-year term with an additional five-year option among other stipulations. Bob Lee seconded the motion to appoint Matthew Hart as the new Executive Director at CRCOG and it carried unanimously. Raul De Jesus Jr. of East Hartford abstained.**

### **3. Adjournment**

With no further discussion items, Chairperson Mayor Erin Stewart requested a motion to adjourn.

**Jon Colman moved to adjourn the meeting at 11:13. John Elsesser seconded the motion and it carried unanimously.**