

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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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 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.