

CRCOG EXECUTIVE COMMITTEE

Wednesday, January 18, 2023

12:00 noon

This is a hybrid meeting.

Physical location is 241 Main Street, 3rd Floor Board Room, Hartford, CT 06106

For link information, email or call [Laura Rosenbluth](mailto:Laura.Rosenbluth@crcog.org) at 860-724-4283

1. Call to Order – Mayor Stewart
2. Public Comment
3. Approval of Minutes from October 12, 2022
4. Correspondence/Handouts
5. Business Items
 - a. Quarterly Finance Report
 - b. Resolution to Approve Contract between CRCOG and Grossman Solutions LLC for Strategic Visioning Exercise
 - c. Update on Executive Director Goals & Objectives
6. Executive Session - Discussion of the selection of a site or the lease, sale or purchase of real estate by the state or a political subdivision of the state when publicity regarding such site, lease, sale, purchase or construction would adversely impact the price of such site, lease, sale, purchase or construction until such time as all of the property has been acquired or all proceedings or transactions concerning same have been terminated or abandoned, pursuant to C.G.S. Sec. 1-200(6)(D)
7. Adjournment

CRCOG DOES NOT DISCRIMINATE ON THE BASIS OF DISABILITY OR LANGUAGE.

Individuals may request auxiliary aids and/or language assistance by contacting (860) 522-2217 x4283 as soon as possible.

Un interprete estará disponible para esta reunión si usted lo solicita al 860-522-2217, x4283, lo más pronto posible. Jeśli potrzebujesz tłumacza na język polski, zadzwoń (860) 522-2217, x4283 jak najszybciej.

Esta es una reunión virtual. Para mayor información sobre la conexión, por favor contactar a

Laura Rosenbluth al correo electrónico: rosenbluth@crcog.org

To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail rosenbluth@crcog.org lub pod numerem telefonu 860-724-4283

A voluntary Council of Governments formed to initiate and implement regional programs of benefit to the towns and the region.