Capitol Region Council of Governments

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Municipal Services Committee Meeting Tuesday, May 16, 2023 12 Noon

* Meeting access is remote only, consistent with provisions specified in Executive Order No. 7B. This meeting was recorded. Audio is available at: www.crcog.org

DRAFT UNTIL APPROVED

<u>Members and Alternates</u>	Town/Organization
Peter Souza, Chair	Windsor
Grace Tiezzi	Avon
Bob Skinner	Canton
Lori Spielman	Ellington
Jonathan Luiz	Glastonbury
Kasia Purciello	Manchester
Andy Cirioli	Plainville
Tom Fitzgerald	Simsbury
David Nourse	Southington
Megan Massa	Tolland
Fred Presley	Wethersfield
<u>CRCOG Staff</u>	
Kimberly Bona	CRCOG
Maureen Goulet	CRCOG
Matt Hart	CRCOG
Aaliyah Miller	CRCOG
Robyn Nichols	CRCOG
Caitlin Palmer	CRCOG
Laura Rosenbluth	CRCOG
Elizabeth Sanderson	CRCOG
Kyle Shiel	CRCOG
Erik Snowden	CRCOG
Pauline Yoder	CRCOG

Guests

Carl Zimmerman	GIS Coordinator
Lisa Houlihan	Ellington Town Planner
Matt Bordeaux	Hebron Town Planner
Mark DeVoe	Plainville Town Planner
George McGregor	Simsbury Director of Planning
David Corcoran	Tolland Director of Planning

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1. Call to Order/Introductions

Chairman Peter Souza called the meeting to order at 12:01 pm. Introductions among the committee members, CRCOG staff, and guests took place.

At this time, Chairman Souza addressed agenda item 3., entitled, "Staff Reports".

3. Reports from the Chair and Staff

- Committee Chair
- Executive Director

Mr. Matt Hart stated the CRCOG's Annual Meeting will be held on Thursday, June 15th at the Riverfront Boathouse in Hartford, from 1:30 pm - 5:00 pm. The program will run from 1:30 pm to 3-3:30 pm and will be followed by a social hour.

Mr. Hart announced that as part of CRCOG's Strategic Visioning Project, CRCOG staff will hold a retreat on May 25th, followed by a Policy Board retreat on June 25th in new Britain which he encouraged MSC members to attend.

• Chief Operating Officer

Ms. Pauline Yoder reminded members that the CRPC will be issuing the Treated Road Salt bid on June 7th. THIS IS A NO PIGGYBACKING BID so please be sure to submit your quantities to Kim Bona as soon as possible, if you have not done so already.

Ms. Yoder reminded members to please let her know if they are interested in participating in any of the RPIP grant programs that CRCOG is facilitating.

Other

o BIL/IIJA update

Ms. Elizabeth Sanderson provided the following update to the members:

SS4A - Safe Streets and Roads for All

- Slides and recording from CRCOG's May 9 Workshop is available: CRCOG's SS4A Webpage
- CRCOG has received Intent to Apply Forms from: *Berlin, Hartford, Mansfield, Southington,* and *Wethersfield.*

PROTECT - Climate change resilient transportation infrastructure

- Applications are due August 18, 2023
- More information is on the <u>CRCOG's BIL Webpage</u>.

2023 Clean School Bus Program (CSB) \$5 billion over five years (FY2022-2026)

- Replace school buses with zero-emission and low-emission models.
- EPA's CSB Program Webpage, or contact Elizabeth Sanderson

Project Screening

- Send us your projects and we will help find available federal funding opportunities.
- Call or e-mail Elizabeth Sanderson

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4. Business Items:

Mr. Erik Snowden introduced Carl Zimmerman to the committee. Mr. Zimmerman presented to members on the OPM GIS 5-Uear Geospatial Strategic Plan and Outreach, requesting members please complete the <u>Geospatial Planning Survey</u>. He encouraged members to share this survey with other members of their organization so they may respond as well.

Discussion followed. To view the presentation, please click here.

At this time, Chairman Souza entertained a motion to approve item 2. on the agenda, entitled, "Approval of Minutes: April 18, 2023, Meeting Minutes".

2. Approval of Minutes:

• April 18, 2023, Meeting Minutes

Ms. Lori Spielman requested a motion to adopt the minutes of the April 18, 2023, meeting. Mr. Andy Cirioli seconded the motion and it carried unanimously. Ms. Lori Spielman made a motion to Approve the minutes as presented. Mr. Andy Cirioli seconded the motion and it carried, with Ms. Grace Tiezzi abstaining.

Chairman Souza returned to agenda item 4., entitled, "Business Items".

4. Business Items (continued):

Land Use and Development Services to towns

Mr. Hart talked briefly about the reorganization within CRCOG's Regional Development and Transportation Planning Departments, explaining that these changes will help CRCOG to better focus on its communities before turning things over to CRCOG's Director of Regional Planning and Development, Caitlin Palmer.

Ms. Palmer provided a high-level overview of the Department of Regional Planning and Development and spoke about the many projects her team is currently working on. These projects include Comprehensive Economic Development Strategy (CEDS), Plan on Conservation and Development (POCD), Climate Pollution Reduction Plan, Brownfields, National Hazards Adaptation Plan, RAISE grant, and more.

Ms. Palmer stated CRCOG is seeking to recruit a new Principal Planner to help take on several new projects and will also welcome a new intern beginning this week.

Mr. Souza asked if there is a time frame for the completion of the CEDS? Mr. Kyle Shiel explained that the final draft is currently being reviewed and updated by staff. Anticipated completion is to be this summer.

Discussion followed.

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5. Municipal Information Sharing

Discussion ensued among committee members regarding status of municipal FY 2023-24 budgets.

Mr. Souza stated the town of Windsor is seeking an interim Zoning Enforcement Officer so if anyone knows someone who may be interested in this part time (8-12 hours per week) position, please encourage them to reach out to Mr. Souza.

6. Future Agenda Items:

- Continue Stormwater Management discussion
- Local Government Workforce Development
- Other

The next meeting of the MSC is scheduled for June 20, 2023.

7. Adjournment

With no further business, Mr. Souza entertained a motion to adjourn at 1:01 pm and the motion carried unanimously.