

CRCOG EXECUTIVE COMMITTEE MEETING MINUTES
DRAFT UNTIL APPROVED

Audio will be posted within seven (7) days at www.crcog.org.

Wednesday, September 13, 2023

12:00 noon

This was a virtual meeting.

For more information, email or call Laura Rosenbluth at 860-724-4283

Attendance

Jon Colman
James Rupert
Mark Walter
Lisa Thomas
Jim Drumm
Mike Walter
Jason Bowsza
Lori Spielman
Toni Moran
Erin Stewart
Wendy Mackstutis
Steve Jones
Rick Ledwith
Fred Presley

Town/Organization

Bloomfield
Bolton
Columbia
Coventry
Coventry
East Hartford
East Windsor
Ellington
Mansfield
New Britain
Simsbury
Tolland
West Hartford
Wethersfield

Staff

Rob Aloise
Cheryl Assis
Matt Hart
Laura Rosenbluth
Elizabeth Sanderson
Pauline Yoder

CRCOG
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Guests

Evelyn Mantilla
Veronica Grossman

Grossman Solutions
Grossman Solutions

1. **Call to Order**

Mayor Stewart called meeting to order at 12:03PM

2. **Public Comment**

No Public comment was offered.

3. **Approval of Minutes from October 12, 2022**

Jon Colman made a motion to approve the minutes of May 10, 2023 as presented. Lisa Thomas seconded the motion and it carried unanimously.

4. **Business Items**

a. Strategic Visioning Report

Matt Hart and Lisa Thomas began by introducing James Drumm. Drumm is the new Coventry Town Manager.

Matt Hart discussed CRCOG's Strategic Vision Playbook that identifies the critical challenges and opportunities for the next 3 to 5 years. The presentation can be found [HERE](#) and the Strategic Playbook can be found [HERE](#).

Jon Colman made a motion to endorse the Strategic Vision for approval by the Policy Board. Wendy Mackstutis seconded the motion and it passed unanimously.

b. AMPO Letter of Support

Lisa Thomas made a motion to approve the Letter of Support. Jon Colman Seconded the motion and the motion passed unanimously.

5. **Executive Session**

Jon Colman made a motion to enter into executive session pursuant to C.G.S. Sec. 1-200(6)(A) for the purpose of discussing the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, and to invite Matt Hart, Pauline Yoder, and Mayor Toni Moran to attend the session. Jason Bowsza seconded the motion. The motion passed unanimously.

6. **Staff Reports**

Staff report was postponed.

7. **Adjournment**

Jon Colman made a motion to adjourn at 1:00 pm, seconded by Lisa Thomas. The motion carried unanimously.

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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: lrosenbluth@crcog.org
To będzie zebranie zdalne. O informacji o odpowiednim linku internetowym poprosimy kontaktować Laura Rosenbluth na adres e-mail lrosenbluth@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.

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