Capitol Region Council of Governments

241 Main St., Hartford, CT 06106 Phone: (860) 522-2217 FAX: (860) 724-1274

Municipal Services Committee Meeting Tuesday, June 20, 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

Members and Alternates	Town/Organization
Grace Tiezzi, Acting Chairperson	Avon
Bob Skinner	Canton
Mark Walter	Columbia
Lori Spielman	Ellington
Tom Modzelewski	Ellington
Jonathan Luiz	Glastonbury
Kasia Purciello	Manchester
Kimberly Lord	Manchester
Tom Fitzgerald	Simsbury
David Nourse	Southington
Megan Massa	Tolland
Fred Presley	Wethersfield
CRCOG Staff	
Kimberly Bona	CRCOG
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Maureen Goulet	CRCOG
Matt Hart	CRCOG
Elizabeth Sanderson	CRCOG
Pauline Yoder	CRCOG

Guests

David Murphy CIRCA

1. Call to Order/Introductions

Acting Chairperson Ms. Grace Tiezzi called the meeting to order at 12:02 pm.

2. Approval of Minutes:

• May 16, 2023, Meeting Minutes

Ms. Lori Spielman requested a motion to adopt the minutes of the May 16, 2023, meeting. Mr. Fred Presley seconded the motion and it carried unanimously.

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3. Reports from the Chair and Staff

• Executive Director

Mr. Matt Hart stated on June 12th, CRCOG had a productive work session with the Policy Board to discuss CRCOG's strategic vision for the next three to five years. Goals include improving road safety (Vision Zero) regional housing, continuing to build network for multiuse trails, improve economic vitality and more. CRCOG will continue to work towards a draft of the strategic playbook and will bring it back to MSC in the fall for review and discussion.

Mr. Hart thanked those who attended the annual meeting on Thursday, stating it was a great meeting and an enjoyable time had by all. CRCOG recognized and thanked Mr. John Elsesser and Mr. Richard Johnson for their many years of work and dedication to the towns of Coventry and Glastonbury and the region and wished them well in their retirements.

Mr. Hart stated all the Council of Governments (COG's) across the state will be increasing the allocation of the Regional Services Grant funding from approximately \$4.2mm to \$7mm. CRCOG's will be receiving an increase in funding of approximately \$500,000 this year. Mr. Hart explained that CRCOG looks forward to this additional funding and he and Ms. Yoder have been having discussions about potentially expanding staffing by adding key positions to the CRCOG team.

• Chief Operating Officer

Ms. Pauline Yoder stated the RPIP grant programs for Building Official/Code Enforcement and Animal Control Officers shared services are moving slowly as CRCOG is still seeking participation from interested and willing municipal partners.

Ms. Yoder stated that CRCOG will be speaking at the Connecticut Building Officials Association (CBOA) meeting in September as CRCOG's recruitment for a part time BO position did not yield any qualified candidates. CRCOG will consider exploring a full time BO position next.

Ms. Yoder explained that the ACO program has a couple sub-regions (Hebron, Columbia, Andover and Newington, Berlin, Vernon, Wethersfield) interested in partnering for these services therefore, she is hopeful that it will move forward soon.

• Other

Ms. Yoder stated that on June 27. 2023, the Human Services Coordinating Council (HSCC) will meet to discuss how Opioid Settlements impact communities. For more information, please see the Save the Date.

4. Business Items:

 ResilientCT 2.0, David Murphy, Connecticut Institute for Resilience and Climate Adaptation (CIRCA)

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Mr. David Murphy presented to the committee on Resilient Connecticut 2.0, a planning effort to help expand the Climate Change Vulnerability Index and aid development of the "resilience project pipeline". The presentation may be viewed here.

5. Municipal Information Sharing

None.

- 6. Future Agenda Items:
 - Continue Stormwater Management discussion
 - Local Government Workforce Development
 - Other

Mr. Hart stated that going forward, RPIP Programs will be a future agenda item as well.

7. Adjournment

With no further business, Ms. Tiezzi entertained a motion to adjourn at 12:40 pm and the motion carried unanimously.