

**CRCOG EXECUTIVE COMMITTEE MEETING MINUTES**  
**DRAFT UNTIL APPROVED**

**Audio will be posted within seven (7) days at [www.crcog.org](http://www.crcog.org).**

Wednesday, October 11, 2023

12:00 noon

This was a virtual meeting.

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

**Attendance**

Jon Colman  
Mark Walter  
Lisa Thomas  
Mike Walsh  
Lori Spielman  
Luke Bronin  
Raúl De Jesús Jr.  
Steve Stephanou  
Toni Moran  
Erin Stewart  
Wendy Mackstutis  
Mark Sciota  
Fred Presley  
Peter Souza

**Town/Organization**

Bloomfield  
Columbia  
Coventry  
East Hartford  
Ellington  
Hartford  
Hartford  
Manchester  
Mansfield  
New Britain  
Simsbury  
Southington  
Wethersfield  
Windsor

**Staff**

Rob Aloise  
Matt Hart  
Laura Rosenbluth  
Pauline Yoder

CRCOG  
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CRCOG

**1. Call to Order**

Lori Spielman called meeting to order at 12:05PM

**2. Public Comment**

No Public comment was offered.

**3. Approval of Minutes from September 13, 2023**

Jon Colman made a motion to approve the minutes of September 13, 2023 as presented. Fred Presley seconded the motion and it carried unanimously.

4. **Staff Reports**

Matt Hart discussed the need for a nominating committee for officers for the Executive Committee and Policy Board. Jon Colman will lead the nominating committee. Colman added that officers should represent all interests of the region and have served one term on the Policy Board. CRCOG is also seeking volunteers to participate in the 2024 Legislative Committee.

5. **Business Items**

- a. Approval of 2024 Executive Committee and Policy Board schedules - Jon Colman made a motion to approve the 2024 Executive Committee and Policy Board schedules. Fred Presley seconded the motion. Motion passed unanimously.

6. **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 Mayor Toni Moran to attend the session. Wendy Mackstutis seconded the motion. The motion passed unanimously.

7. **Business Items (continued)**

- b. Executive Director's Performance evaluation – Steve Stephanou motioned to accept the evaluation of Matt Hart's performance appraisal. Jon Colman seconded the motion; and it passed unanimously.

8. **Correspondence/Handouts**

None.

9. **Adjournment**

Jon Colman made a motion to adjourn at 12:40 pm, seconded by Lisa Thomas. The motion carried unanimously.

**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: [lrosenbluth@crcog.org](mailto:lrosenbluth@crcog.org)

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