

## Capitol Region Council of Governments

### Finance and Personnel Sub-Committee Meeting Minutes Wednesday, October 25, 2023 This meeting was Virtual

**DRAFT UNTIL APPROVED**

#### **Members and Alternates**

Jon Colman  
Lori Spielman  
Raúl De Jesús  
Toni Moran

#### **Town/Organization**

Bloomfield  
Ellington  
Hartford  
Mansfield

#### **Staff**

Matt Hart  
Pauline Yoder  
Laura Rosenbluth

CRCOG  
CRCOG  
CRCOG

#### **1. Call to Order:**

Mayor Moran called the meeting to order at 10:34 am.

#### **2. Approval of Minutes from February 22, 2023**

Jon Colman made a motion to approve the minutes from February 22, 2023. Raúl De Jesús seconded the motion, and motion carried.

#### **3. Executive Session**

Jon Colman made a motion to approve enter into Executive Session. Raúl De Jesús seconded the motion, and motion carried.

#### **3. Executive Session (continued)**

- a. Executive Director's Compensation – Lori Spielman motioned to accept the request of a one time bank of a 10 vacation days for Matt Hart. Jon Colman seconded the motion; and it passed unanimously.
- b. [Executive Director's FY 2023/24 Goals](#) were detailed by Matt Hart. Lori Spielman made a motion to endorse Hart's FY 2023/24 Goals to the Executive Committee. Jon Colman seconded and the motion passed unanimously.

#### **4. Staff Reports**

Pauline Yoder noted the recruitment of an accountant trainee, environmental planner, and a building official for the RPIP program.

**5. Adjournment**

Jon Colman made a motion to adjourn the meeting. Lori Spielman seconded the motion, and the motion passed. The meeting adjourned at 11:18 AM.

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