# **Capitol Region Council of Governments**

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

## Municipal Services Committee Meeting CRCOG Offices, 241 Main Street, Hartford, CT 06106 3rd Floor Board Room Tuesday, September 19, 2023 12 Noon DRAFT UNTIL APPROVED

| Members and Alternates | Town/Organization |
|------------------------|-------------------|
| Peter Souza, Chair     | Windsor           |
| Jon Colman             | Bloomfield        |
| Robert Skinner         | Canton            |
| Mark Walter            | Columbia          |
| Lori Spielman          | Ellington         |
| Matt Reed              | Ellington         |
| Kasia Purciello        | Manchester        |
| David Porter           | Marlborough       |
| Lauren Rhines          | Newington         |
| Andy Cirioli           | Plainville        |
| Tom Fitzgerald         | Simsbury          |
| Brian Foley            | Tolland           |
| CRCOG Staff            |                   |
| Kimberly Bona          | CRCOG             |
| Ryan Faulkner          | CRCOG             |
| Matt Hart              | CRCOG             |
| Aaliyah Miller         | CRCOG             |
| Robyn Nichols          | CRCOG             |
| Elizabeth Sanderson    | CRCOG             |
| Erik Snowden           | CRCOG             |
| Pauline Yoder          | CRCOG             |
| Guests                 |                   |

| Stefanie Bensen | CT DEEP |
|-----------------|---------|
| Nadya Hoolahan  | CT DEEP |
| Jillian Kara    | CT DEEP |
| Kevin Pisachich | CT DEEP |

## 1. Call to Order/Introductions

Chairperson Mr. Peter Souza called the meeting to order at 12:04 pm and welcomed new members. Introductions were made.

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Mr. Souza addressed the presentations under agenda item 4., entitled, "Business Items", at this time.

#### 4. Business Items

### • CT DEEP Statewide Broadband Initiative Update

Mr. Souza welcomed Mr. Kevin Pisachich and the team from DEEP to the meeting.

Mr. Pisachich presented to the committee, providing a very informative overview of the different agencies and the roles they play in Broadband, as well as internet in Connecticut, and the different Broadband Grant programs including:

- Broadband Equity, Access, and Deployment (BEAD) Program
- Digital Equity Act Programs
- Affordable Connectivity Program
- Capital Projects Fund

To view the presentation in its entirety, please <u>click here</u>.

### • GIS/CRCOG Data Center Inventory Demo

Mr. Erik Snowden and Mr. Ryan Faulker provided an excellent demo of the CRCOG/GIS Data Center and interactive Story Maps.

At this time, Mr. Souza resumed the order of the agenda, addressing item 2., entitled, "Approval of Minutes".

## 2. Approval of Minutes:

• June 20, 2023, Meeting Minutes

Ms. Lori Spielman requested a motion to adopt the minutes of the June 20, 2023, meeting. Mr. Brian Foley seconded the motion and it carried with Mr. Jon Colman and Mr. Andy Cirolli abstaining.

## 3. Reports from the Chair and Staff

#### • Executive Director

Mr. Matt Hart reviewed the FY 23-24 DRAFT MSC Work Plan with the committee. Mr. Hart explained that the intent is to address certain business items as outlined in the Plan. He stated that there will also be ongoing agenda items which will recur continuously at each meeting. Discussion followed. A copy of the FY 23-24 DRAFT MSC Work Plan may be viewed <a href="here">here</a>.

#### • Chief Operating Officer

Ms. Pauline Yoder explained that there were no applicants for the part-time Building Official position when CRCOG advertised it, therefore, CRCOG has begun recruiting for a full-time Building Official as part of the RPIP grant.

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#### • Other

# 5. Municipal Information Sharing

None.

- 6. Future Agenda Items:
  - Strategic Priorities Updates
  - Federal Funding / IIJA / BIL Important / Time Sensitive Updates
  - RPIP Updates
  - CRPC and IT Services Cooperative
  - Stormwater Management and/or Waste Management
  - CEDS and/or Workforce Development
  - Legislative Issues
  - Other?

# 7. Adjournment

With no further business, Mr. Souza entertained a motion to adjourn at 1:19 pm and the motion carried unanimously.