

MINUTES OF THE NHCOG MEETING OF August 22, 2018

Members or Representatives in Attendance via Teleconference:

Barkhamsted, Don Stein	Canaan, Henry Todd
Cornwall, Gordon Ridgway	Goshen, Bob Valentine
Hartland, Wade Cole	Harwinton, Michael Criss
Kent, Bruce Adams	Morris, Tom Weik
New Hartford, Dan Jerram	Norfolk, Matthew Riiska
North Canaan, Charles Perotti	Roxbury, Barbara Henry
Warren, Craig Nelson	Washington, Mark Lyon

Others in Attendance:

Rick Lynn and Jocelyn Ayer, NHCOG staff

Call to Order.

Following the determination of a quorum, the meeting, held at the NHCOG office, was called to order by Chairman Bruce Adams at 1:05 p.m.

NHCOG Endorsement of Proposed Resolution Pertaining to OPM Regional Services Grant for FY 2018-2019. On a motion by Craig Nelson, seconded by Michael Criss, the resolution previously provided to COG members and read at the meeting was unanimously approved.

Adjournment.

Chairman Bruce Adams adjourned the meeting at 1:09 p.m.