



**MINUTES OF THE NHCOC SPECIAL MEETING MEETING
August 30, 2022 - held via ZOOM ONLY**

Members or Representatives (Bold – In Attendance):

Barkhamsted, Donald Stein

Canaan, Henry Todd (absent)

Cornwall, Gordon Ridgway (absent)

Hartland, Magi Winslow (absent)

Kent, Jean Speck

Morris, Tom Weik

Norfolk, Matt Riiska (absent)

Roxbury, Patrick Roy

Sharon, Brent Colley (absent)

Warren, Greg LaCava

Winchester, Josh Kelly (absent)

Burlington, Douglas Thompson

Colebrook, Christopher Johnstone

Goshen, Todd Carusillo (absent)

Harwinton, Michael Criss (absent)

Litchfield, Denise Raap

New Hartford, Dan Jerram

North Canaan, Charlie Perotti

Salisbury, Curtis Rand (absent)

Torrington, Elinor Carbone

Washington, Jim Brinton (absent)

Others in Attendance: Sara Radasci, CT OPM

NHCOC Staff: Robert Phillips, Sarah Better and Kasey Faraci

Call to Order and Opportunity for Public Comment – Secretary Perotti called the meeting to order at 9:03AM once a quorum of 11 members was obtained.

Approval of 2022-23 Regional Service Grant (RSG) Resolution – A motion was made (Motion: Jerram, Second, Weik) and passed unanimously, to approve the RSG 22-23 Resolution/Certification. The Executive Director will secure the NHCOC Secretary’s signature and the NHCOC seal subsequent to this meeting.

Adjournment - The meeting was adjourned (Motion: Stein, Second: Raap) at 9:06AM.

Respectfully submitted,

NHCOC staff/RP