

**SPECIAL MEETING OF THE EXECUTIVE COMMITTEE**

**MINUTES – MARCH 9, 2023**

**Members or Representatives in Attendance:**

Canaan (Falls Village), Henry Todd, Chair

North Canaan, Charlie Perotti, Secretary

Morris, Tom Weik, Treasurer

**Members Absent:**

Harwinton, Mike Criss, Vice-Chair

New Hartford, Dan Jerram, At-Large

Barkhamsted, Don Stein, At-Large

**Others Present:**

Robert Phillips, Executive Director – NHCOG

**Determination of Quorum and Call to Order:**

Chairman Todd called the meeting to order at 9:08 AM. There was no quorum present, therefore no actions could be taken.

1. **Option to Relocate NHCOG Office to EdAdvance Facility (355 Goshen Rd, Litchfield) and Potential Recommendation to Policy Board.**

General ideas were communicated to those present.

*No motions were able to be made. The Executive Director will present to the full Policy Board following this meeting.*

1. **NHCOG Staff Retirement Package Option and Potential Recommendation to Policy Board.**

General ideas were communicated to those present.

*No motions were able to be made. The Executive Director will present to the full Policy Board following this meeting.*

**Approval of Minutes of the Special Meeting of the Executive Committee – January 12, 2023.**

*Tabled*

**Adjournment:**

*The meeting was adjourned by default at 9:30AM*