

MINUTES OF THE NHCOG MEETING

June 8, 2023

Members or Representatives in Attendance:

Barkhamsted, Donald Stein Burlington, Douglas Thompson

Canaan, Henry Todd Colebrook, Christopher Johnston

Cornwall, Gordon Ridgway Goshen, Todd Carusillo

Hartland, Magi Winslow (remote) Harwinton, Michael Criss

Kent, Jean Speck (remote) Litchfield, Denise Raap

Morris, Tom Weik New Hartford, Dan Jerram

Norfolk, Matt Riiska (absent) North Canaan, Charles Perotti

Roxbury, Patrick Roy Salisbury, Curtis Rand

Sharon, Brent Colley (absent) Torrington, Elinor Carbone

Warren, Greg LaCava Washington, Jim Brinton (absent)

Winchester, Josh Kelly

Others in Attendance: Leo Ghio, Rural Resource Coordinator, John Field, DEMHS Region 5 Coordinator, Tim Waldron and Daniel Davis, Eversource

NHCOG Staff: Robert Phillips, Emily Hultquist, and Sarah Better

Call to Order - Chairman Todd called the meeting to order at 10 AM.

Public Comment – none

Steve Sullivan, President of CT Electric Operations, Eversource –Mr. Sullivan gave a presentation on summer supply rates and the difference between supply rates and delivery rates. Full presentation can be viewed at <https://www.youtube.com/watch?v=BjFSRrGwmPw>

Regional Benefits of Participation in the Capitol Region Purchasing Council (CRPC) – Kim Bona, Program Manager, CROG and Pauline Yoder, COO, CRCOG presented how the Capitol Region Purchasing Council operates, the bid process, fees for joining as a town individually, or through the NHCOG and the additional programs and services. Full presentation can be viewed at <https://www.youtube.com/watch?v=BjFSRrGwmPw>

 Community and Economic Development Update – Tabled till next meeting due to CCM Legislative Wrap-Up meeting at 11am

Transportation Planning Update – Tabled till next meeting due to CCM Legislative Wrap-Up meeting at 11am

DEHMS Update – Tabled till next meeting due to CCM Legislative Wrap-Up meeting at 11am

Municipal Forum – Information Sharing Round Table – Tabled till next meeting due to CCM Legislative Wrap-Up meeting at 11am

Administrative Items

1. **ACTION** – Approval of “Statement of Work” for the FY2023-2024 Regional Service Grant (RSG) and NHCOG Annual Operating Budget, to be revised at a later date due to increase in RSG funds, Selectman Stein made the motion to approve and seconded by Selectman Perotti. Motion passed unanimously.
2. **ACTION** – Election of NHCOG Officers and Executive Committee for FY2023-2024, Henry Todd, Nominating Committee Chair, to keep the EC as is through October 2023, Selectman Roy made the motion to approve and second by Selectman Raap. Motion passed unanimously.
3. **ACTION** - Approval of Meeting Minutes for May 11, 2023, Selectman Thompson made the motion to approve and seconded by Selectman Todd. Motion passed unanimously.
4. **ACTION –** Approval of Financial Statement for April, tabled till next meeting due to CCM Legislative Wrap-Up

Other Business – none

The meeting adjourned at 11:01 pm

Respectfully submitted, NHCOG staff