

Capitol Region Council of Governments (CRCOG)
241 Main Street, 4th Floor
Hartford, CT 06106

REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING

March 20, 2008 11:30 a.m.
South Congregational Church, Hartford

Call the meeting to order

Chief Austin chaired the meeting and called it to order at 11:30 a.m.

Overview of Urban Area Security Initiative Program

Dan Scace addressed the agenda for the meeting, which included the following items: FY 2008 grant program overview; UASI governance; grant application requirements; training/preparation already completed; and a review of the draft goals, objectives and initiatives.

In terms of the UASI governance, Mr. Scace said that UASI encourages the use of existing structures for governance and stated that a structure and leadership already exists in the REPT steering committee. Ed Lescoe, seconded by John Shaw, made a motion that Chief Austin be the Chair of the Urban Area Working Group (UAWG) as required for UASI eligible communities. All voted, so in favor. Doug Whalen, seconded by Laurie Ann Scotti, made a motion that Dan Vindigni and Bruce Lockwood serve as the Co-Vice Chairs. All voted, so in favor.

Dan Scace continued with the powerpoint presentation, addressing the draft Standard Operating Procedures (SOPs). The committee reviewed them and a few changes were suggested. Mr. Scace stated that he will incorporate the proposed changes into the SOPs and the group would vote on them at the next meeting.

Carmine Centrella spoke about the elements of the grants process, next steps, and then referred to the document pertaining to Region 3's threats, risks, and strategy goals. It was determined that at the March 27th meeting the strategy goals would be further discussed and developed.

Adjournment

The meeting adjourned at 1:30 p.m.