

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

REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING

April 24, 2008 3:00 p.m.
South Congregational Church, Hartford

Call the meeting to order

Chairman Austin called the meeting to order at 3:10 p.m.

Region 3 Investment Justifications

Carmine Centrella presented the five investment justifications, which totaled \$13,178,500. His powerpoint presentation included a breakdown of funding within each justification. A motion was made by Bruce Lockwood, and seconded by Chief Sirois, to approve the \$13,178,500 grant application. All in favor, so voted.

The funding levels for each justification were discussed in detail. Mr. Centrella reviewed information regarding the UASI grant learned at the three-day UASI conference in Charlotte. He explained the applications are submitted and awards are made on a yearly basis, with a three year performance period. Originally it was thought that the grant awards were made every three years but based on this new information four of the five investments were reduced prior to the UAWG meeting. The sustainability of the projects was also discussed.

Craig Hancock, seconded by Don Janelle, made a motion to move the citizen preparedness investment justification back to its original amount of \$3,950,000. A vote was taken and the motion passed. Nine in favor, two opposed.

John Shaw made a motion to restore the original funding levels to all the revised investment justifications. As there was no second, the motion died.

The increase in citizen preparedness investment justification funding brought the total grant application package up to \$16,242,000. A vote was taken and the motion passed. Eight in favor, two opposed, and one abstention.

Nonprofit Investment Justifications

Cheryl Assis reported on the UASI grant that was open for non-profit organizations, located in a UASI region and at high risk of an international terrorist attack. She stated that two organizations in DEMHS Region 3, the Mandell Greater Hartford Jewish Community Center and the Temple Beth Sholom, applied for the grant. She reviewed their applications and her recommended ratings for their proposals. Don Janelle, seconded by Peter Vernesoni, made a motion to approve the proposals. All voted, so in favor.

Cheryl Assis stated that the vote would count as the citizen corps vote also, as the citizen corps would not meet within the grant timeline and there were sufficient citizen corps members present.

Adjournment

The meeting adjourned at 5:00 p.m.