

**Capitol Region Council of Governments**  
 241 Main St., Hartford, CT 06106  
**Phone: (860) 522-2217 FAX: (860) 724-1274** [www.crcog.org](http://www.crcog.org)

**CRCOG POLICY BOARD REGULAR MEETING  
 MEETING NOTICE AND AGENDA**

**DATE: Wednesday, DECEMBER 10, 2008**  
**TIME: NOON**  
**PLACE: CRRA TRASH MUSEUM MEETING ROOM**  
**MURPHY ROAD, HARTFORD**

12:00	1. Call to Order.
12:00	2. Public Comments.
12:05	3. Adoption of Minutes from November 19, 2008 Special Meeting — Formal Action (Attachment).
12:05	4. Reports: a. Chair and Executive Director b. Capital Workforce Partners/MetroHartford Alliance c. Community Development/Municipal Services /Purchasing Council - Mary Ann Nusom Haverstock, DEP--Farmington River Enhancement Grants d. Public Safety Council/Homeland Security e. Transportation Committee.
12:25	5. Discussion: Bruce Douglas, CREC, Sheff v O'Neil
12:35	6. Remarks by Linda Kelly, Executive Director, Hartford Foundation for Public Giving
12:40	7. Discussion: Mary Glassman, Town of Simsbury, The Journey Home Initiative—A Regional Response to Homelessness
12:55	8. Consent Agenda Items (Attachments): a. Resolution Authorizing Execution of an Agreement with the CT Department of Social Services for Transportation to Work Programs b. Resolution between CRCOG/OPM for GIS Update of Sewer/Water Service Areas.
1:00	9. Executive Session for Purposes of Discussion of a Public Record Exempt from Disclosure under CGS 210(b)(10).
1:15	10. Possible Action Item Arising from Executive Session.
1:20	11. Discussion on Municipal Solid Waste Final Report.
1:40	12. Legislative Update.
1:50	13. Other Business to Come Before the Board.
1:55	14. Upcoming Meeting Schedule: a. Municipal Services Committee – December 16, 2008 , Noon, CRCOG b. Jobs Access –December 18, 9:30 a.m., GHTD c. Community Development Committee—January 8, 2009, Noon, CRCOG d. Executive Committee – January 14, 2009, Noon, CRCOG e. CREPC – January 15, 2009, 9:30 a.m., South Church f. Regional Planning Commission - January 15, 2009, 7:00 p.m., West Hartford Town Hall g. Transportation Committee – January 26 , Noon, CRRA h. Policy Board – January 28, 2009, Noon, CRRA i. Bike/Pedestrian Committee – March 10, Noon, CRCOG j. Public Safety – March 12, Noon, South Church.
2:00	15. Adjournment.

**Next Policy Board Meeting**  
**\*\*\*\*Wednesday, JANUARY 28, 2009\*\*\*\***