

Capitol Region Council of Governments

241 Main St., Hartford, CT 06106
Phone: (860) 522-2217 FAX: (860) 724-1274
Web Page: www.crcog.org

POLICY BOARD REGULAR MEETING CRRRA Trash Museum September 24, 2008 Noon

Policy Board Attendance

Melody Currey, Chair
Dick Hines
Jon Colman
Dick Barlow
Dave Kilbon
Scott Kaupin
Susan Karp
John Adams
Lee Erdmann
Jared Clark
Lou Spadaccini
Dave Nagel
John Salomone
Mary Glassman
David Pinney
Matthew Galligan
John Wand
Ron Van Winkle
Peter Souza
Steve Wawruck

Town/Organization

East Hartford
Avon
Bloomfield
Canton
East Granby
Enfield
Glastonbury
Granby
Hartford
Hebron
Manchester
Newington
Newington
Simsbury
Somers
South Windsor
Vernon
West Hartford
Windsor
Windsor Locks

Others Present

Piya Hawkes
Julian Freund
Jack McCoy
Rick Schlauder

Enfield
Manchester
Manchester
MSWConsultants

Staff

Cheryl Assis
Mary Ellen Kowalewski
Tom Maziarz
Deborah Rihm
Lyle Wray

CRCOG
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CRCOG

Call to Order

Chair Currey called the meeting to order at 12:10 p.m.

Public Comments

There were no public comments.

Adoption of Minutes from June 25, 2008 Regular Meeting

Mr. Colman made a motion to approve the minutes from the June 25, 2008 regular meeting. Mr. Kilbon seconded. All voted in favor of the motion.

Reports

Chair & Executive Director

The Executive Director and Chair gave their reports. October 10 there will be a meeting with the four mayors being impacted by the busway with John Larson's office. The renovations at CRCOG are almost complete. The House & Senate both passed the Amtrak bill. Mr. Wray will be on a mission to Indonesia in mid October.

MetroHartford Alliance

Jeff Vose gave his report. They have hired Tom Bieneman from FOX 61 News, and have visited about 30 companies in the region. If you have a company in your town that you would like MetroHartford to visit, just let Jeff Vose know. They'd be more than happy to visit them with Tom Bieneman. HYPE is free for municipal employees aged 20-30. MetroHartford Alliance is waiving the \$40 fee.

Community Development Committee/Municipal Services

They held a successful regional roundtable. The Job Order Contracting project will be on the Executive Committee's agenda in October.

Public Safety Council

The spending plan will include an inventory tracking system. The Public Safety Magnet School is open at an incubator site and has 100 students attending this year.

Transportation Committee

As transportation projects get deferred, their costs go up.

TIP Amendments

Mr. Colman made a motion to approve the TIP amendments. Mr. Erdmann seconded. DISCUSSION: With the success of the fuel diesel bus, we may be able to get five or more. All voted in favor of the motion.

Mr. Colman made a motion to add the following to the agenda: Resolution Authorizing a Contract with Pilothouse Communications for a Telephone System, Cabling, and Phony System Maintenance. Mr. Kilbon seconded. All voted in favor of the motion.

Resolution Authorizing a Contract with Pilothouse Communications for a Telephone System, Cabling, and Phone System Maintenance

Mr. Colman made a motion to approve the resolution for a contract with Pilothouse Communications. Mr. Kilbon seconded. All voted in favor of the motion.

Consent Agenda

- a. Resolution Authorizing Execution of '07 Homeland Security Spending Plan
- b. Resolution Authorizing Execution of an Agreement to Hire IT Consultant for Shared Services
- c. Resolution Authorizing Extension of Water Filtration Contract

Mr. Colman made a motion to approve the items on the consent agenda. Mr. Erdmann seconded. All voted in favor of the motion.

Discussion: Solid Waste Management Discussion and Report – Rick Schlauder, MSWConsultants

MSWConsultants gave a PowerPoint presentation on their findings to date. The disposal options seem to be to stay with CRRRA and gain control of the infrastructure; have an open market solution where towns have transfer stations, or central consolidation and transportation with road or rail haul for disposal.

\$10/ton rebates are supposed to be coming back to the towns. The 2012 deadline could move up if the bonds are paid off earlier.

Adjournment

Ms. Clark made a motion to adjourn the meeting at 1:40 p.m. Mr. Kilbon seconded. All voted in favor of the motion.