

Capitol Region Council of Governments

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POLICY BOARD ANNUAL MEETING Boathouse at Riverfront Recapture June 29, 2010 Noon

Policy Board Attendance

Melody Currey, Chairman
Dick Barlow
Steve Cassano
Jim Hayden
Dave Kilbon, alternate
Chip Beckett
John Adams
Jim Boucher
David Panagore
Pedro Segarra
Bonnie Therrien
Lou Spadaccini
Scott Shanley, alternate
John Salomone
Mary Glassman
Jeff Bridges

Town/Organization

East Hartford
Canton
CRCOG Foundation
East Granby
East Granby
Glastonbury
Granby
Hartford
Hartford
Hartford
Hebron
Manchester
Manchester
Newington
Simsbury
Wethersfield

Fourteen voting members of the Policy Board were in attendance, two short of a quorum. The action item will be referred to the August 11, 2010 Executive Committee meeting for consideration.

Proposed Action Item: Approval of the Resolution Authorizing a Contract Agreement by and between CRCOG and the PVPC Regarding the National Oceanic and Atmospheric Administration (NOAA) Lower Connecticut River Joint Commission Study Project