

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

REGION 3 – URBAN AREA SECURITY INITIATIVE MEETING

November 7, 2008 10:00 a.m.
CRCOG Offices, Hartford

Call the meeting to order

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

Review/Approval of Minutes from the September 24, 2008 meeting

Lee Erdmann, seconded by John Shaw, made a motion to accept the September 24, 2008 meeting minutes.

Review of Spending Recommendations

Chief Austin made a motion, seconded by John Shaw, to approve the spending plan. All in favor, so voted. A discussion followed. The discussion focused on sustainability concerns, the components of the investment justifications, and SHSP and LETPP funding allocations. Staffing needs and concerns were also discussed.

Cheryl Assis stated that Dan Scace would be presenting the spending plan at the next Policy Board meeting. Lee Erdmann requested that the plan be presented using categories such as personnel, non-personnel, and equipment costs.

Other Business

Dan Scace reported that the Training and Exercise workgroup met. He stated that spending plan just approved includes funding for exercises planned for next year and that the group will push ahead with its plans.

Cheryl Assis reported on the FY09 UASI non profit security grant program, stating that applicants can apply for up to \$75,000. She reviewed the grant's process and deadlines.

Next UAWG Meeting

Dan Scace reported that the next UAWG meeting will be February 13, 2009. He stated that the FY09 grant application is due on March 20, 2009 and said that now that a UASI strategy is in place, the focus will be on funding the investments.

Adjournment

The meeting adjourned at 11:00 a.m.