



Draft Minutes
Regular Meeting
Connecticut Metropolitan Council of Governments
Thursday, June 29th, 2017 at 10:00am
MetroCOG Conference Room Bridgeport, Connecticut

Name	Representing
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Adam Dunsby, First Selectman	Easton
Michael Tetreau, First Selectman (Tom Dubrosky, Proxy)	Fairfield
John Harkins, Mayor, Vice-Chair (teleconference)	Stratford
Timothy Herbst, First Selectman, Chairman (teleconference)	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Larry Ciccarelli, Administrative Services Director	MetroCOG
Sara Radacsi (teleconference)	CTDOT

Minutes

I. Call to Order

This was a regular meeting of the Connecticut Metropolitan Council of Governments. It was called to order by the Chair, First Selectman Herbst, at 10:04 am.

II. Public Participation

There was no public participation.

III. Approval of Meeting Minutes:

A motion to designate Mr. Flatto as Secretary Pro-Tem for the March 30th and June 29th, 2017 meetings was made by First Selectman Dunsby and seconded by Mr. Dubrosky. The motion carried unanimously.

a. February 27th, 2017

A motion to approve the February 27th minutes was made by First Selectman Dunsby and seconded by Mr. Flatto. The motion carried unanimously.

b. March 9th, 2017

A motion to approve the March 9th minutes was made by First Selectman Dunsby and seconded by Mr. Dubrosky. The motion carried unanimously.

c. March 30th, 2017

A motion to approve the March 30th minutes was made by Mr. Flatto and seconded by First Selectman Dunsby. The motion carried unanimously.

d. May 24th, 2017

A motion to approve the May 24th minutes was made by First Selectman Dunsby and seconded by Mr. Flatto. The motion carried unanimously.

IV. Communications and Announcements

a. Current Financials

Mr. Fulda explained that MetroCOG was in good shape financially, even with the cuts made by the Governor.

b. Legislative Open House

Mr. Fulda explained that at the request of the board, he will be organizing a legislative open house for a date in the fall. A letter that will be sent to legislators was included in the agenda package.

Mayor Harkins suggested including the board members in the letter and mentioning

that they would also be in attendance.

V. Action Items:

a. Local Transportation Capital Improvement Program

A motion to approve the LOTCIP resolution was made by Mr. Flatto and seconded by First Selectman Dunsby to open up the topic for discussion.

Mr. Fulda provided a brief LOTCIP update.

The motion carried unanimously.

b. Brownfield assessment funding, 4 sites in Trumbull

A motion to approve the resolution was made by Mr. Flatto and seconded by First Selectman Dunsby.

Mr. Carleton explained the resolution.

First Selectman Herbst noted that this resolution was important for Trumbull.

Mr. Fulda responded that the funds from the first Assessment grant need to be expended by September 30th, and this will help.

The motion carried unanimously.

c. Regional Services Grant

Mr. Fulda explained the grant and handed out a draft workplan. Mr. Fulda noted that we are still awaiting the final funding amount for fiscal year 2018.

There was a brief discussion on the content of the resolution.

First Selectman Dunsby requested a presentation on the work plan.

Mr. Fulda responded that he would like to provide a presentation once the final RSG budget allocation is determined.

Mr. Flatto wanted to confirm that revising the resolution would not affect funding.

Mr. Fulda responded that he would make a strong case.

A motion to amend the resolution to state "Draft Notice of Grant Award" was made by Mr. Flatto and seconded by First Selectman Dunsby. The motion carried unanimously.

d. FY2018 Budget

Mr. Fulda discussed the budget prepared for FY2018. Mr. Fulda noted that the budget was similar to FY2017, however, healthcare costs were reduced and staff had identified efficiencies to reduce costs.

A motion to approve the budget was made by First Selectman Dunsby and seconded by Mr. Flatto. The motion carried unanimously.

VI. Other Business

There was no other business

VII. Adjourn

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Dunsby at 10:37 am.

Respectively submitted,

Kenneth Flatto
MetroCOG Secretary Pro-Tem