



**Draft Minutes  
Greater Bridgeport Regional Council  
Tuesday, November 24, 2015 at 10:00am  
CT MetroCOG Conference Room  
Bridgeport, Connecticut**

<b>Name</b>	<b>Representing</b>
Adam Dunsby, First Selectman	Easton
Mike Tetreau, First Selectman	Fairfield
John Harkins, Mayor	Stratford
Timothy Herbst, First Selectman, Chairman	Trumbull
Steve Vavrek, First Selectman	Monroe
Brian Bidolli, Executive Director	MetroCOG
Colleen Kelleher, Administrative Services Manager	MetroCOG
Meghan Sloan, Senior Transportation Planner	MetroCOG

**Minutes**

**I. Call to Order**

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

**II. Public Participation**

There was no public participation

**III. Approval of Meeting Minutes**

A motion was made by First Selectman Dunsby and seconded by Mayor Harkins to approve the minutes from September 24, 2015. The motion carried unanimously.

#### **IV. GBVMPO Meeting**

See attachment for GBVMPO minutes.

#### **V. Communications & Announcements**

##### **1. Financials/Office relocation**

Mr. Bidolli announced that a new Finance Director was hired and would be starting on the following Monday (November 30<sup>th</sup>).

Mr. Bidolli stated that the framing of the new office has begun but some permits have not been issued. First Selectman Herbst offered assistance. Mr. Bidolli clarified that the anticipated move date is January 1, 2016.

##### **2. Regional POCD update**

Mr. Bidolli explained that the POCD had been distributed and sent out for public comment. The plan will be presented to the Council for adoption at the December meeting. First Selectman Dunsby asked when the POCD was made publicly available. Ms. Sloan responded that it was posted to the website and submitted to OPM sixty days ago. Mr. Bidolli noted that no public comments have been received.

##### **3. Regional GIS Update**

Mr. Bidolli explained that OPM has not yet made a determination on the letter. Mr. Bidolli reminded the Council that he would meet with each town individually to review budgets and timelines. Mayor Harkins asked when payment would be due; Mr. Bidolli responded that payment would be due July 1, 2016 for FY 2017.

#### **VI. Executive Session**

A motion to enter into executive session was made by Mayor Harkins and seconded by First Selectman Vavrek at 10:21 am. A motion was made by Mayor Harkins to begin the process of recruiting a Deputy Director and establish a Transition Committee to include Mayor Harkins, First Selectman Tetreau and First Selectman Vavrek. The motion was seconded by First Selectman Vavrek. A motion to adjourn the executive session was made by Mayor Harkins and seconded by First Selectman Vavrek.

#### **VII. Other Business**

There was no other business.

#### **VII. Adjourn**

A motion to adjourn was made by Mayor Harkins and seconded by First Selectman Vavrek. The meeting adjourned at 10:32 am.

Respectively submitted,



Michael Tetreau, First Selectman  
GBRC Secretary