



# Lower Connecticut River Valley Council of Governments

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## Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization

### MINUTES OF EXECUTIVE COMMITTEE MEETING

Tuesday, October 15, 2019

**Present:** Anthony Salvatore, Lauren Gister, Ed Bailey, Noel Bishop, Bonnie Reemsnyder (until 9:50 a.m.), Sam Gold

The meeting was called to order by Chairman Salvatore at 9:40 a.m.

#### 1. Recommendation for RiverCOG Representative to LCRLT

*Mr. Salvatore moved to recommend Margot Burns as the RiverCOG representative to the Lower Connecticut River Land Trust. Second by Ms. Gister. Vote was unanimous in favor.*

#### 2. RiverCOG Hiring and Personnel Issues

This item was held in executive session at the end of the meeting.

#### 3. FY20 RSG Work Plan Approval Letter

OPM has approved of the funding for the work plan. Two areas of regionalization need to be evaluated by Dec. 31. The PSAP is mostly regionalized now, and the towns that are not part of it have found arrangements that work for them.

Mr. Gold had a discussion with Attorney Mednick about changing Title VII to help merge services.

There was a discussion on municipal assessment and the lack of framework for evaluation. Mr. Gold will work with Shawna Baron of the Tax Assessor's Association further on this.

#### 4. Next COG Meeting

The next Executive Committee meeting will be on Nov. 26. The December COG meeting will be held on the 4<sup>th</sup> of Dec (combines Nov & Dec meetings).

#### 5. Other

Committee members received copies of the annual report that was distributed for the RSG. The report lists all projects, not just those funded by RSG, so that the General Assembly will see what the COG is doing.

#### 2. RiverCOG Hiring and Personnel Issues

*Mr. Bailey moved to enter into executive session at 9:58 a.m.; second by Ms. Gister. Vote was unanimous in favor.*

Executive session was adjourned at 10:14 a.m. No motions were made.

**RiverCOG**

**6. Adjournment**

*Upon motion of Mr. Bailey and second of Ms. Gister, it was unanimously voted to adjourn the meeting at 10:15 a.m.*

Respectfully submitted,  
Eliza LoPresti  
Recording Secretary