

PERSONNEL & FINANCE COMMITTEE MEETING MINUTES

Wednesday, October 23, 2024

1 PM

This was a virtual meeting.

For more information, email info@crcog.org or call 860-724-4283

Attendance

Jon Colman
Lori Spielman
Toni Moran
Raul De Jesus
Shari Cantor

Town/Organization

Bloomfield
Ellington
Mansfield
Hartford
West Hartford

Staff

Matt Hart	CRCOG
Pauline Yoder	CRCOG
Laura Frankowski	CRCOG

1. Call to Order

Mayor Moran called the meeting to order at 1:05 PM.

2. Approval of Minutes from August 16, 2024

Jon Colman made a motion to approve the minutes from August 16, 2024 as presented. Raul De Jesus seconded the motion. Motion passed.

3. Executive Session

Jon Colman made a motion to approve entering Executive Session for the purpose of discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee pursuant to CGS §1-200(6)(A), and to include Matt Hart, Executive Director, in Executive Session. Raul De Jesus seconded the motion, and motion carried. The committee went into Executive Session at 1:07 PM.

The committee exited the Executive Session at 1:13 PM. After the Executive Session, Mayor Moran and the other committee members stated they will recommend to the Executive Committee an additional one-time contribution of \$5,000 to the Executive Director's deferred compensation.

4. Adjournment

Jon Colman made a motion to adjourn the meeting. Lori Spielman seconded the motion, and the motion passed. The meeting adjourned at 1:16 PM.