

**CRCOG EXECUTIVE COMMITTEE MEETING MINUTES**

Wednesday, November 12, 2025 at 12noon

This was a virtual meeting.

For more information, email [info@crcog.org](mailto:info@crcog.org) or call 860-724-4283.

**Attendance**

Jon Colman  
Mark Walter  
Lisa Thomas  
Jason Bowsza  
Lori Spielman  
David Porter  
Wendy Mackstutis  
Rick Ledwith  
Ken Lesser  
Fred Presely  
Nuchette Black-Burke  
Peter Souza

**Town/Organization**

Bloomfield  
Columbia  
Coventry  
East Windsor  
Ellington  
Marlborough  
Simsbury  
West Hartford  
Wethersfield  
Wethersfield  
Windsor  
Windsor

**CRCOG Staff**

Caitlin Palmer  
Cheryl Assis  
Laura Frankowski  
Matt Hart  
Pauline Yoder  
Rob Aloise  
Tracey Malenfant

1. **Call to Order**

Ken Lesser called the meeting to order at 12:08 PM.

2. **Public Comment**

No public comment.

3. **Approval of Minutes from May 14, 2025**

Lori Spielman motioned to approve the minutes. Jon Colman seconded. Motion carried.

4. **Staff Reports**

Matt Hart opened the staff reports with an update on the Legislature's current special session focused on the state housing bill. He noted that CRCOG has been working closely with CCM, the other COGs, COST, and CTCOG on the revised bill presented to legislators today. Matt also reminded members of the upcoming meetings for the Legislative

Committee, Human Services Committee, and the Executive Director's performance review.

5. **Business Items**

a. **DISCUSSION: Preparations for 2026/27 Term**

Matt reported that the Policy Board will have at least 11 new members. He noted that the Nominating Committee will be chaired by Jon Colman, and a new member orientation will be scheduled for January. He reminded the group that alternates are typically appointed by the Chief Elected Official. A board goal-setting session is also planned for January. The Nominating Committee's proposed slate of officers will be presented at the December 17th Policy Board meeting.

b. **ACTION: 2026 Meeting Calendars for Policy Board and Executive Committee**

The vote for this item has been moved to the December Executive Committee meeting. Matt asked the group if they'd prefer a morning meeting. The Policy Board will be sent a poll to determine the preferred time for the board.

6. **Correspondence and Handouts**

No correspondence or handouts.

7. **Adjournment**

Jon Colman made a motion to adjourn, Lori Spielman. The meeting adjourned at 12:41 pm.