

CRCOG EXECUTIVE COMMITTEE MEETING MINUTES

Wednesday, December 17, 2025 at 12noon

This was a virtual meeting.

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

Attendance

Tony Harrington
Rodney Fournier
Jim Rupert
Mark Walter
Lisa Thomas
Jason Bowsza
Laurie Berstein
Raúl De Jesús Jr.
Jeff Auker
Corrie Betts
David Porter
Steve Stephanou
Bobbie Sanchez
Wendy Mackstutis
Paul Chiplinsky
Bill Morrison
Rick Ledwith
Ken Lesser

Town/Organization

Bloomfield
Bolton
Bolton
Columbia
Coventry
East Windsor
Ellington
Hartford
Hartford
Hartford
Marlborough
Manchester
New Britain
Simsbury
Southington
Stafford
West Hartford
Wethersfield

CRCOG Staff

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

1. **Call to Order**

Jason Bowsza called the meeting to order at 11:02 AM.

2. **Public Comment**

No public comment was given

3. **Approval of Minutes from November 12, 2025**

Lisa Thomas motioned to approve the minutes. Ken Lesser seconded. Motion carried.

4. **Staff Reports**

Matt Hart opened the staff reports with highlighting the upcoming officer elections and the upcoming orientation sessions for new policy board members. The dates are January 12th and 27th in 2026. He also discussed the use of the regional fund for various initiatives, including the next Metropolitan Transportation Plan. An action will likely be added to the January 2026 Policy Board Meeting.

5. **Business Items**

a. **Executive Session – (Begins at 9:11 minutes)**

Wendy Mackstutis made a motion to enter into discussion concerning the appointment, employment, performance, evaluation, health or dismissal of a public officer or employee, provided that such individual may require that discussion be held at an open meeting, pursuant to C.G.S. Sec. 1-200(6)(A) (Executive Director's evaluation and goals) and invited members of the Executive Committee. Ken Lesser seconded the motion, and the motion passed.

b. **ACTION: Related to Executive Director's Evaluation and Goals**

Steve Stephanou motioned to make adjustments to the Executive Director's compensation plan 457b of \$10,000. Lisa Thomas seconded. The motion carried.

6. **Correspondence and Handouts**

No correspondence or handouts.

7. **Adjournment**

Bill Morrison made a motion to adjourn. Paul Chiplinsky seconded. The meeting adjourned at 1:06 pm.