

Agenda Item Summary

To: Policy Board

From: Pauline Yoder, Chief Operating Officer

CC: Matt Hart, Executive Director

Meeting Date: January 27, 2026

Subject: Resolution to Approve Regional Performance Incentive Program Grant Application for Shared Finance Officer

Background: The Office of Policy and Management (OPM) accepts applications for the Regional Performance Incentive Program (RPIP) on a rolling basis. CRCOG staff have been discussing the possibility of a shared finance officer with Marlborough, Woodbridge, and the South Central Region Council of Governments (SCRCOG). Marlborough and Woodbridge wish to apply for a RPIP grant to help fund this initiative. CRCOG would administer the program.

Benefit to Member Towns/CRCOG: CRCOG and SCRCOG staff believe a shared finance officer program would present an opportunity for the named member towns to share services, reduce costs, and increase service levels in their communities.

Financial/Operational Impact: The RPIP grant would offer an opportunity for CRCOG and SCRCOG to use state funding to help start the shared finance officer program in the two towns. The grant would require a minimum of a 50% match from the two participating municipalities and the towns would need to fund program in its entirety after the three-year grant period is complete.

Project Schedule: OPM reviews RPIP applications on a rolling basis. The RPIP grants are awarded for a maximum of three years.

Recommendation: Staff recommends that the Policy Board approve the resolution authorizing CRCOG's Executive Director to submit the RPIP grant application to support a shared Finance Director program in Marlborough and Woodbridge.

Attachments:

- Proposed resolution

**RESOLUTION TO APPROVE REGIONAL PERFORMANCE INCENTIVE PROGRAM
APPLICATION GRANT FOR SHARED FINANCE OFFICER**

WHEREAS, Section 4-124s of Public Act 13-246 passed by the Connecticut General Assembly provides statewide incentive grants to regional planning organizations for projects that involve shared services; and

WHEREAS, the Capitol Region Council of Governments is acting as a convener and facilitator of service sharing projects around the CRCOG region; and

WHEREAS, the South Central Region Council of Governments (SCRCOG) is acting as a convener and facilitator of service sharing projects around the SCRCOG region; and

WHEREAS, the Capitol Region Council of Governments desires to apply for shared Finance Officer for the towns of Marlborough and Woodbridge; and

WHEREAS, the South Central Region Council of Governments endorses CRCOG application for shared Finance Officer for the towns of Marlborough and Woodbridge; and

WHEREAS, the Connecticut's Office of Policy and Management administers the statewide grants and requires a 50% match for the grant, of which CRCOG shall provide from local municipal funding from the participating municipalities; and by the end of the grant award period, the participating municipalities shall fund 100% of the program cost;

NOW, THEREFORE, BE IT RESOLVED, that the Capitol Region Council of Governments, be approved to provide 50% match, of which CRCOG shall provide from local municipal funding from participating municipalities; and by the end of the grant award period, the participating municipalities shall fund 100% of the cost; and the Executive Director of the Capitol Region Council of Governments is authorized to enter into and amend contractual instruments in the name and on behalf of CRCOG with the Office of Policy and Management if and when such grants are awarded as well as any additional related contractual instruments related and to affix the corporate seal.

I certify that the above is a true copy of the resolution adopted by the CRCOG Policy Board at its meeting of January 27, 2026.

By: _____
Rodney Fournier, Secretary

Date: _____