

**CREC COUNCIL  
MEETING MINUTES  
9/16/15**

**COUNCIL**

Donald Harris, Chair, Bloomfield  
Kristen Picard-Wambolt, Vice Chair, Ellington  
Ronald Eleveld, Sec./Treasurer, Windsor  
Brian Glenn, Avon  
Alison Romkey, Bolton  
Christopher Wilson, Bristol  
Leslee Hill, Canton  
Lori Unghire, Enfield  
Jeremy Grieveson, Glastonbury  
Melissa Migliaccio, Granby  
Michael Brescia Hartford  
Becky Tyrrell, Plainville  
John Vecchitto, Region 10  
Lydia Tedone, Simsbury  
David Joy, South Windsor  
Jamie Gamble, South Windsor  
Terry Lombardi, Southington  
Jeanne Gee, Suffield  
Natalie Semyanko, Suffield  
Terry Schmitt, West Hartford  
Elaine Paradise, Wethersfield

**CREC**

Bruce Douglas  
Sandy Cruz-Serrano  
Regina Terrell  
Dina Crowl  
Deborah Richards  
Mason Thrall  
Aura Alvarado  
Sarah Vocca  
Jeff Ivory  
Tyra Smith  
Julia Winer  
Christine Ruman  
Cara Hart

**GUESTS**

Patrice McCarthy - CABA  
Peter Smith - Rome, Smith & Lutz  
Robert C. Lindberg – Arthur J. Gallagher & Co  
John C. Thomson – CT Insurance Dept.  
Christopher Gallo – CT Insurance Dept.

The following towns were not represented at the meeting: Berlin, Cromwell, East Granby, East Hartford, East Windsor, Farmington, Hartland, Manchester, New Britain, New Hartford, Newington, Portland, Rocky Hill, Somers, Vernon and Windsor Locks.

**I. CALL TO ORDER AND APPROVAL OF MEETING MINUTES**

Council Chair Donald Harris called the meeting to order at 11:34 a.m.

MOTION: A motion was made by Jeremy Grieveson, seconded by Lydia Tedone, and passed to approve the minutes of the 6/17/15 Council meeting. The following members abstained: Becky Tyrrell, Terry Lombardi, Jeanne Gee, Alison Romkey, Leslee Hill, Elaine Paradise, Lydia Tedone and Terry Schmitt.

**II. PUBLIC PARTICIPATION**

A. *Special Recognitions – None*

**III. COMMITTEE UPDATES**

A. Search – Jeremy Grieveson presented the Council with a handout summarizing the executive director search process to date.

**IV. CONSENT AGENDA**

*A. 2014-2015 Revised Program*

MOTION: A motion was made by Ronald Eleveld, seconded by Jeremy Grieveson and passed unanimously to approve general item one under the revised program consent agenda.

1. GHAA Magnet School

*B. 2015-2016 Continuing Programs*

MOTION: A motion was made by Ronald Eleveld, seconded by Jeremy Grieveson and passed unanimously to approve general items one through five under the continuing programs consent agenda.

1. Interdistrict Anytown Leadership Institute
2. CCAT Summer Catalyst
3. Discovery Center
4. Project Transform
5. Metacommet Ridge Interdistrict Summer

**V. EXECUTIVE DIRECTOR'S REPORT**

- A. Review of Blue Folder - Executive Director Bruce E. Douglas, Ph.D. welcomed the Council and thanked them for their participation. Dr. Douglas began the report by reviewing the blue folder.

**VI. DELIBERATED ACTION**

- A. New Business – None at this time
- B. Old Business – None at this time

- VII. LEGISLATIVE UPDATE** – Patrice McCarthy of CABB and Peter Smith of Rome, Smith & Lutz provided an update to the Council.

**VIII. REPORTS**

- A. Financial Report – presented and accepted

**IX. COUNCIL DISCUSSION**

- A. Ways to Control the Escalating Cost of Stop Loss Insurance – Presentation by Robert C. Lindberg, Area Senior VP of Arthur J. Gallagher & Co and Christopher Gallo, Insurance Accredited Financial Examiner of the CT Insurance Department.

**X. ADJOURNMENT**

- A. MOTION – A motion was made by Ronald Eleveld, seconded by Kristen Picard-Wambolt and passed unanimously to adjourn the Council meeting at 1:20 p.m.

Respectfully submitted by Tyra Smith