

**CREC COUNCIL
MEETING MINUTES
2/18/16**

COUNCIL

Donald Harris, Chair, Bloomfield
Jeremy Grieveson, Interim Sec/Treasurer, Glastonbury
Jackie Blea, Avon
Alison Romkey, Bolton
Lori Unghire, Enfield
Melissa Migliaccio, Granby
Michael Brescia, Hartford
Becky Tyrell, Plainville
Timothy Lavoy, Portland
John Vecchitto, Region #10
Dilip Desai, Rocky Hill
Lydia Tedone, Simsbury
David Joy, South Windsor
Jamie Gamble, South Windsor (Alt.)
Linda Gessay, Vernon
Bobbie Granato, Wethersfield
Nuchette Black-Burke, Windsor

CREC

Greg Florio
Sandy Cruz-Serrano
Regina Terrell
Dina Crawl
Deborah Richards
Mason Thrall
Aura Alvarado
Sarah Vocca
Jeff Ivory
Julia Winer
Tiana Whitehead

GUEST

Vanessa de la Torre (Hartford Courant)

The following towns were not represented at the meeting: Berlin, Bristol, Canton, Cromwell, East Granby, East Hartford, East Windsor, Ellington, Farmington, Hartland, Manchester, New Britain, New Hartford, Newington, Somers, Southington, Suffield, West Hartford, and Windsor Locks.

I. CALL TO ORDER AND APPROVAL OF MEETING MINUTES

- A. Council Chair Donald Harris called the meeting to order at 9:30 a.m.
- B. MOTION: A motion was made by Lydia Tedone, seconded by Nuchette Black-Burke, and passed to approve the minutes of the 1/20/16 Council meeting. The following members abstained: Alison Romkey and Becky Tyrell.

II. CONSENT AGENDA

- A. General Item
 - 1. Public Safety Academy (Attachment A)MOTION: A motion was made by Jeremy Grieveson, seconded by David Joy to approve general item one under the consent agenda.

III. EXECUTIVE DIRECTOR'S REPORT (Attachment B – handout)

- A. Review of Blue Folder – Executive Director Greg J. Florio, Ed.D. welcomed the Council and thanked them for their participation. Dr. Florio began the report by reviewing the blue folder.

IV. COUNCIL CHAIR’S REPORT

- A. Council Chair Donald Harris notified Council that CABE will be hosting their Day on the Hill event on March 2nd.

V. DELIBERATED ACTION

- A. New Business – None at this time

- B. Old Business – None at this time

VI. REPORTS

- A. Financial Report (Attachment C) – presented and accepted

VII. COUNCIL COMMENTS

Council Chair Donald Harris explained to Council that this part of the agenda was created for all members to have an opportunity to make any comments they may have during the Council Meetings and that this will be a running agenda item.

Council Chair Donald Harris welcomed new members, Jackie Blea of Avon and Timothy Lavoy of Portland.

Members spoke about different topics, including, the state budget, data collection regarding population and surveying needs, and the need to formulate a long-term plan to achieve sustainability.

VIII. EXECUTIVE SESSION

- A. Discussion concerning strategy regarding litigation pending on Enfield
MOTION: A motion was made by Jeremy Grieveson, seconded by Lydia Tedone and passed unanimously to go into executive session. All guests and CREC staff with the exception of Greg Florio (Executive Director) and Sandy Cruz-Serrano (Deputy Executive Director) left the room. At 10:19 a.m. executive session ended and all staff and remaining guests returned to the room.

IX. ADJOURNMENT

- A. MOTION – A motion was made by Lydia Tedone, seconded by Alison Romkey and passed unanimously to adjourn the Council Meeting at 10:19 a.m.

Respectfully submitted by Tiana Whitehead