

Regular MetroCOG Board Meeting
Thursday, April 24, 2025 10:00 am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, Connecticut 06604

Name	Representing
Joseph Ganim, Mayor, (Proxy, Ken Flatto)	Bridgeport
David Bindelglass, First Selectman	Easton
William Gerber, First Selectman, Remote	Fairfield
Terry Rooney, First Selectman, Remote	Monroe
Laura Hoydick, Mayor, Remote	Stratford
Vicki Tesoro, First Selectman, Remote	Trumbull
Patrick Carleton, Deputy Director	MetroCOG
Nick Dostal, Regional Planner	MetroCOG
Matthew Fulda, Executive Director	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
John Harkins, Remote	RSLK

Minutes

I. Call to Order

The meeting was called to order by the Chair, First Selectman Tesoro, at 10:03am.

II. Public Participation

There was no public participation.

III. Approval of Meeting Minutes

a. March 27, 2025

A motion to approve the March minutes was made by Mayor Hoydick and seconded by Mr. Flatto. The motion carried unanimously.

A motion to take Executive Session out of order was made by Mayor Hoydick and seconded by First Selectman Bindelglass. The motion carried unanimously.

A motion to enter into Executive Session and include the Board members, Mr. Fulda, Mr. Carleton and Ms. Vickers was made by First Selectman Bindelglass and seconded by First Selectman Rooney.

There was a brief discussion about who should be included. The motion carried unanimously.

IV. Executive Session – Contract Negotiations

Executive Session began at 10:06am.

V. Legislative Update

Mr. Harkins provided a brief update regarding the budget in Hartford and bills that he was tracking.

VI. Discussion

a. Financials

Ms. Kelleher provided a brief financial update, noting no concerns and MetroCOG was currently running at a surplus.

b. Lease Renewal

Mr. Fulda explained that MetroCOG's lease was up and they were considering a 10-year lease.

c. Energy Consultant RFP

Mr. Fulda announced that he had met with an energy consulting firm and would like to see if the board saw value in procuring services to monitor the market for energy supply costs.

d. Benefit Renewal

Mr. Fulda explained that MetroCOG's health insurance plan was set to renew and noted the current plan had a reasonable increase, and he would present the options at the May meeting.

e. LOTCIP

MetroCOG was waiting for Municipalities to submit projects. Mr. Fulda would reach out to those who have not submitted.

VII. Other Business

- a. Next Meeting Dates:
 - i. May 29, 2025
 - ii. June 26, 2025

VIII. Adjourn

A motion to adjourn the meeting was made by Mayor Hoydick and seconded by First Selectman Bindelglass. The meeting was adjourned at 11:35am.

David Bindelglass, MetroCOG Secretary