

**Regular Meeting**  
**Connecticut Metropolitan Council of Governments**  
**Thursday, November 21, 2019 at 10:00am**  
**MetroCOG Conference Room Bridgeport, Connecticut**

<b>Name</b>	<b>Representing</b>
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
David Bindelglass, First Selectman	Easton
Michael Tetreau, First Selectman, Chairman	Fairfield
Ken Kellogg, First Selectman	Monroe
Laura Hoydick, Mayor (conference call)	Stratford
Vicki Tesoro, First Selectman	Trumbull
Matthew Fulda, Executive Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG
Devin Clarke, Transportation Planner	MetroCOG
Colleen Kelleher, Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Sara Radacsi (conference call)	CTDOT

## Minutes

### I. Call to Order (MetroCOG Officer)

The meeting was called to order by the Chairman, First Selectman Tetreau, at 10:04 AM.

### II. Public Participation

There was no public participation

### III. Approval of Meeting Minutes

#### a. November 7th, 2019

A motion to approve the November 7<sup>th</sup> minutes was made by Mr. Flatto and seconded by First Selectman Kellogg. First Selectman Tetreau and First Selectman Bindelglass abstained from voting.

### IV. Action Items:

#### b. MetroCOG FY2019 Audit of Financial Statements

Mr. Fulda reminded the boards of the findings presented at the November 7<sup>th</sup> meeting.

Mr. Flatto reiterated that there was a surplus of about \$68,000, but that would have been higher had a reimbursement to CTDOT been taken into consideration.

Mr. Fulda noted that MetroCOG wanted to use the new indirect rate right away but CTDOT requires the audit to be approved prior to using the new rate.

A motion to accept the financials as presented was made by First Selectman Tesoro and seconded by First Selectman Kellogg. The motion carried unanimously.

#### c. Regional Pictometry Flight

Mr. Fulda explained that there would be a flight in the spring of 2020 and the town payments can be stretched over a 3-year period. Mr. Fulda noted that he would be looking into a long-term plan for regular flights.

First Selectman Bindelglass inquired if the flights were done before.

Mr. Fulda responded that the last flight was done in 2015 but was paid for with an OPM grant, this would be the first time the flight was not fully grant funded.

A motion to accept the resolution was made by First Selectman Tesoro and seconded by First Selectman Bindelglass.

First Selectman Tetreau requested amending the resolution to state that payments would be spread over 3 years, not to be paid before July 1, 2020.

First Selectman Kellogg verified First Selectman Tetreau's point, he would like to see a program with payments spread out.

Mr. Fulda explained the pricing structure for regular flights.

First Selectman Tetreau noted the value of the GIS program to residents for real estate purposes.

There was a brief discussion regarding the payment schedule. Mr. Fulda commented that he would have the payments schedule in the contract amended.

The resolution as amended carried unanimously.

**V. Other Business**

- a. Mr. Fulda reminded the board that the MetroCOG Annual Meeting would be held on December 19<sup>th</sup>.
- b. Mr. Fulda noted that MetroCOG would be keeping an eye on the CT2030 – Governor's 10 year Transportation Plan and would work with CTDOT to ensure funding.

Mr. Fulda commented on a delay in bonding for LOTCIP programmed projects and assured the board that the funding would not be going anywhere.

- c. Next Meeting Dates
  - i. December 19<sup>th</sup>, 2019
  - ii. January 30, 2020 (immediately after MPO meeting)

Mr. Fulda thanked First Selectman Tetreau for his service.

First Selectman Tetreau thanks everyone and encouraged the board to remain in contact with CCM.

**VI. Adjourn**

A motion to adjourn was made by First Selectman Kellogg and seconded by First Selectman Tesoro. The meeting was adjourned at 10:31 AM.

---

First Selectman Ken Kellogg  
MetroCOG Interim Secretary