

**Regular MetroCOG Board Meeting
Thursday, May 30, 2024, 10:00 am
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, CT 06604**

Name

Representing



David Bindelglass, First Selectman, Remote
William Gerber, First Selectman, Remote
Laura Hoydick, Mayor, Remote
Terry Rooney, First Selectman
Vicki Tesoro, First Selectman, Chairman

Easton
Fairfield
Stratford
Monroe
Trumbull

Patrick Carleton, Deputy Director
Matthew Fulda, Executive Director
Colleen Kelleher, Finance Director, Remote
Meghan Sloan, Planning Director

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Minutes

I. **Call to Order**

The meeting was called to order by the Chairman, First Selectman Tesoro at 10:32 am.

Mr. Fulda performed a roll call and the Pledge of Allegiance was performed.

II. **Public Participation**

There was no public participation.

III. **Approval of Meeting Minutes**

a. February 29, 2024

A motion to approve the February minutes was made by First Selectman Bindelglass and seconded by First Selectman Rooney. The motion passed unanimously.

IV. **Action Items:**

a. FHWA Reconnecting Communities and Neighborhoods Grant

A motion to allow MetroCOG to enter into agreement was made by Mayor Hoydick and seconded by First Selectman Rooney.

Mr. Fulda briefly explained the grant. The motion passed unanimously.

b. MetroCOG FY2025 Medical Insurance

A motion to approve the medical insurance plan for MetroCOG for FY 25 was made by First Selectman Bindelglass and seconded by First Selectman Rooney.

Mr. Fulda recommended that MetroCOG stay with its current plan, which had the lowest increase.

First Selectman Rooney confirmed the 5.8% increase.

First Selectman Bindelglass inquired if the COGs looked into combining. Mr. Fulda confirmed that it has been discussed and did not make sense to combine in the past.

The motion carried unanimously.

c. MetroCOG FY2025 Supplemental Insurance

A motion to approve the supplemental insurance plan was made by First Selectman Rooney and seconded by First Selectman Bindelglass.

Mr. Fulda recommended the Guardian plan and noted that combining Dental, Life, Short Term Disability, Long Term Disability, and vision would save about \$15,000 without a reduction in coverage for staff.

The motion passed unanimously.

V. Other Business**a. Economic Development Website**

Mr. Fulda explained that the economic development website is ready to go pending a few more changes.

There was a brief discussion regarding how the listings would be identified. Mr. fulda responded that it was worth the discussion.

b. Natural Hazard Mitigation Plan Update

Ms. Sloan would be leading the update and noted a draft was out for public comment and explained next steps.

c. Next Meeting Dates:

i. June 27, 2024

ii. July 25, 2024

VI. Adjourn

A motion to adjourn the meeting was made by First Selectman Rooney and seconded by First Selectman Bendelglass. The meeting was adjourned at 10:53.

First Selectman Bindelglass, MetroCOG Secretary