

Special MetroCOG Board Meeting
Monday, June 16, 2025 at 1:00 PM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Bridgeport, Connecticut 06604

Name	Representing
David Bindelglass, First Selectman, Remote Terry Rooney, First Selectman Laura Hoydick, Mayor, Remote Vicki Tesoro, First Selectman	Easton Monroe Stratford Trumbull
Patrick Carleton, Deputy Director Matthew Fulda, Executive Director Colleen Kelleher, Finance Director	MetroCOG MetroCOG MetroCOG

Minutes

I. Call to Order:

Mayor Hoydick, acting on Chairwoman Tesoro's request, called the meeting to order @ 1:01PM. A roll call was performed, and it was determined that there was a quorum of the MetroCOG Board of Directors.

II. Public Participation:

Mayor Hoydick asked if any members of the public were present and wished to participate. No members of the public were present.

III. Executive Session: - Contract Negotiations

A motion was made to convene in Executive Session to discuss Legal Contract Negotiations. The motion was made by First Selectman Rooney and seconded by First Selectman Bindelglass. The motion included the names of those to enter Executive Session, which were Board Members Bindelglass, Hoydick, Tesoro, and Rooney and MetroCOG staff, M. Fulda (Executive Director) and P. Carleton (Deputy Director). The motion to enter Executive Session carried unanimously. Executive Session began at 1:03PM. Executive Session ended at 1:14PM.

IV. Action Items

a. Legal Services

First Selectman Rooney motioned to approve the Resolution authorizing the Agency's Executive Director, Matthew Fulda, or his designee, to act on behalf of the Connecticut Metropolitan Council of Governments in negotiating and executing all appropriate and necessary contractual instruments as may be necessary for contracting Legal Services with MacLeod Law PLLC to intervene on PURA Docket No. 25-04-03. First Selectman Bindelglass seconded the motion. The motion carried unanimously.

V. Adjournment

A motion to adjourn was made by First Selectwoman Tesoro. First Selectman Rooney seconded. The motion carried unanimously. The MetroCOG Board of Directors adjourned at 1:15PM.

David Bindelglass, MetroCOG Secretary