



neccog



Northeastern Connecticut
Transit District

Meeting Minutes

December 15, 2017

NECCOG Chair Rick Ives opened the meeting at 12:00 - welcoming members and guests to the 30th Annual Meeting of the Northeastern Connecticut Council of Governments. The Pledge of Allegiance was made.

The Chair gave an overview of the past year and discussed the challenges going forward.

The Chair then honored the nine members of NECCOG that were not returning: Craig Baldwin of Pomfret, David Griffiths of Killingly, Roy Piper of Canterbury, Bob Sirpenski of Voluntown, Andy Goodhall of Union, Art Brodeur of Eastford, Tony Falzarano of Putnam, Paul Sweet of Plainfield and Allan Walker of Woodstock. Each were presented a resolution stating NECCOG's thanks and appreciation for their work and dedication to their towns and the region - wishing them well in the future. Mr. Sweet and Mr. Piper spoke and thanked their fellow CEOs and NECCOG.

The Chair recognized NECCOG Staff for their good works for the organization: Maureen Adams - Finance Director, Katie Britt - Administrative Assistant, Jim Larkin - Associate Director, Hoween Flexer - Director of Regional Services, Syl Pauley, Regional Engineer, Douglas Lary Regional Elections Monitor, Kristian Hernandez - Animal Services Director, Jennifer Hutchins - Animal Services Administrative Assistant, Dianne Collette - Animal Services officer, Rita Aguiar - Animal Services Officer, Janis Smith, Animal Services Officer, Mellisa Frink - Kennel Maintainer, George Keeling, Animal Services Officer and June Ducios - Transit Dispatcher

NECCOG's Legislative delegation presented the organization with a General Assembly Proclamation recognizing NECCOG for its 30 years of regional service.

The Chair introduced the keynote speaker for the meeting: R. Nelson "Oz" Griebel. Mr. Griebel spoke of the challenges confronting the state and outlined some of his thoughts as to how to address those challenges.

Nominations and Election of Officers:

- Chair - **Rick Ives**, Brooklyn - 2nd Term
- Vice Chair - **Dan Syme**, Scotland - 2nd Term
- Secretary - **Ken Beausoleil**, Thompson - 1st Term
- Treasurer - **Tracy Hanson**, Voluntown - 1st Term
- At-Large - **Maureen Nicholson**, Pomfret - 1st Term

On a motion from Mr. Syme and a second from Mr. Beausoleil the nominations were accepted and closed - accepted unanimously.

Meeting Adjourned at 2:22