Advisory Commission on Intergovernmental Relations

Friday, September 8, 2023

Agenda: https://egov.ct.gov/PMC/Agenda/Download/17141

This visioning session special meeting was not recorded and was in-person only at:

<u>Dinosaur State Park</u> 400 West Street Rocky Hill, CT 06067

Members present: Carl Amento, Luke Bronin, John Filchak (Vice Chair), Sam Gold, Karl Kilduff, Matt Hart, Martin Heft, Jeff Kitching, Harrison Nantz, James O'Leary, Francis Pickering, Lon Seidman, Brendan Sharkey (Chair)

Members not present: Maureen Brummett, Steve Cassano, Brian Greenleaf, Laura Hoydick, Keith Norton, Neil O'Leary, Troy Raccuia, Katie Stargardter, Ron Thomas, Mike Walsh

Other participants: Brian O'Connor, Rick Porth

OPM staff: Christine Goupil, Justine Phillips-Gallucci, Bruce Wittchen

Member vacancies: Nominated by COST: Municipal official: Town of <10,000 population

Nominated by COST: Municipal official: Town of 10,000 – 20,000 population

1. Opening remarks

Commission chair Sharkey and vice chair Filchak introduced the objectives of the meeting and Commission member Heft provided an overview of the ACIR's history and statutory framework. Christine Goupil outlined the approach to be used at this meeting in developing a vision for the ACIR.

2. Workshop: Visioning

There was a lengthy discussion of the ACIR's potential and limitations regarding a range of topics and key points are summarized in the draft *ACIR Visioning Workshop Outcomes* document.

3. Workshop: Action

There was a lengthy discussion of potential approaches for the ACIR to consider for acting on its vision and key points are summarized in the draft *ACIR Visioning Workshop Outcomes* document.

Minutes prepared by Bruce Wittchen, OPM