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Capitol Region Council of Governments

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**EXECUTIVE COMMITTEE
MEETING AGENDA**

DATE: Wednesday, August 12, 2009
TIME: 12:00 P.M.
PLACE: CRCOG Office
241 Main Street, 4th Floor, Hartford

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VERNON TOWN OFFICE

1. Call to Order.
2. Public Comments.
3. Chairman Remarks and Executive Director Report (Director's Review).
4. Action Item: Adoption of May 13, 2009 Meeting Minutes (Posted).
5. Consent Agenda:
 - A. Resolution Authorizing Water Filter Extension (Posted).
 - B. Authorizing Resolution Brownfields Contract 2009-2012 (Posted).
 - C. EPA Climate Authorizing Resolution (Posted).
 - D. FY 08 UASI Authorizing Resolution (Posted).
6. Discussion: Solid Waste RFI Update.
7. Discussion: CRCOG Sustainable Communities Initiative (Posted).
8. Discussion: Shared Services and OPM Grants Updates.
9. Discussion: CRCOG Healthcare for 2010.
10. Discussion: 2009 State and Federal Legislative Update.
11. Other Business to Come Before the Board.
12. Adjournment.

Lunch will be available for \$5.00.