

REPRESENTATIVE POLICY BOARD
CONSUMER AFFAIRS COMMITTEE/FINANCE COMMITTEE
JOINT MEETING
APRIL 17, 2023
MEETING TRANSCRIPTION

Chair Mongillo called the meeting to order at 5:00 p.m. He reviewed the safety moment on back injury prevention.

Chair Mongillo stated that it would be appropriate to move into executive session to review the FY 2024 proposed budget with management. At 5:02 p.m., on motion made by Mr. Rescigno, seconded by Mr. Havrda, and unanimously carried, the committee voted to convene in executive session pursuant to C.G.S. Section 1- 200(6)(E) to discuss matters covered by Section 1-210 subsection b #'s 5 B, pertaining to commercial and financial information.

[EXECUTIVE SESSION FROM 5:02 P.M. TO 6:45 P.M.]

Stephen:

We are out of executive session for the remainder of our agenda items for the Consumer Affairs Committee meeting. And everyone is welcome to stay. You don't have to, unless you're Consumer Affairs.

Stephen:

Okay. Item three is on the agenda's approval of the minutes for Consumer Affairs. Do I have a motion?

Tony:

I'll make it, Mr. Chairman.

Stephen:

All right. Thank you. A second?

Naomi:

I'll second it.

Stephen:

Okay. Any comments? Any additions, corrections, omissions on the minutes? Hearing none. All those in favor?

Group:

Aye.

Stephen:

Any opposed? Any abstentions? Minutes carried. Jeff, report of the OCA.

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Jeff:

Thank you, Steve. The two active items in my office right now are the application by the authority for approval of its application to acquire Target One and associated real estate. Last Friday, I submitted my first set of interrogatories in conjunction with that application. I think Jennifer circulated those to the RPB today. So you can see the questions that I posed as a first set of interrogatories. And then the second item, of course, is the review of the proposed fiscal year 24 capital and O&M budgets, which you heard a presentation on this evening. And which the Land Use Committee will hear a presentation on Wednesday. And then following that meeting, I'll prepare my usual letter to the Authority, sharing any comments or thoughts that I have with respect to both budgets. No pending consumer complaints or escalation matters. Thank you.

Stephen:

That's great. Great. Thank you. Any questions for Jeff? Hearing none. We'll move on to item five, the approval of Jeff's invoice for March, the amount of \$2,005.

Tony:

We accept the proposed bill.

Stephen:

Thanks, Tony. Second.

Jay:

I'll second it.

Stephen:

Thank you. Any questions for Jeff on the bill? Hearing none. All those in favor?

Group:

Aye.

Stephen:

Any opposed? Any abstentions? Okay. That motion carries. New business as far as I'm aware of, there's none. So our next regular meeting is Monday, May 15th, back to 5:30 for that meeting. And I will entertain a motion to adjourn unless anyone has any other comments or questions.

Mario:

The next meeting on the budget is Wednesday at 5:30. That is in person only. So if you wish to attend another session, the in person only, on Wednesday at 5:30 here at 90 Sargent Drive.

Stephen:

Okay. Motion to adjourn.

Tony:

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So moved.

Stephen:

Thanks, Tony. Second.

Naomi:

Second.

Stephen:

Naomi, Thanks. All those in favor?

Group:

Aye.

Stephen:

We're adjourned. Thanks everyone.