

REPRESENTATIVE POLICY BOARD
CONSUMER AFFAIRS COMMITTEE
LAND USE COMMITTEE
APRIL 15, 2024
JOINT MEETING TRANSCRIPTION

Tony:

In the absence of our chair, I am Tony Rescigno from North Haven and this is our Consumer Affairs meeting. And we're partnering tonight with Land Use. The first item on the agenda is the safety moment. Please take a look at that and see if there's any questions. Next item is the review of the minutes.

Jennifer:

It's a public comment for members of the public.

Tony:

Public comment. Is there anybody from the public here to speak?

Jennifer:

No.

Tony:

I'm having a difficult time reading this agenda. I'm on my phone and it's small, so can you tell me the next item?

Stephen:

We're just going to go into the presentation of the operating and capital budgets.

Tony:

Why don't we do that right now?

Stephen:

And you have to vote to go into executive session.

Tony:

Do I hear a motion to go into executive session?

Stephen:

I'll move it.

Greg:

Second.

Representative Policy Board
Consumer Affairs Committee/Land Use Committee
April 15, 2024

Tony:

Okay. Are there any objections? All in favor?

Jamie:

Do you need to invite the members of the committees or list us?

Tony:

Inviting everyone in attendance both in person and virtual. All in favor?

Committee members:

Aye.

Tony:

Okay. We are in executive session and we're going to turn it over to management.

[EXECUTIVE SESSION FROM 5:37 P.M. TO 7:23 P.M.]

Mark:

We are out of executive session. Thank you. Again, I want to apologize.

Mark:

Okay. Approval of the minutes for March 18, 2024.

Stephen:

I'll move them.

Mark:

Second?

Greg:

Second.

Mark:

All those in favor as written?

Committee members:

Aye.

Mark:

Anybody opposed? Okay. The report of the OCA?

Jeff:

Representative Policy Board
Consumer Affairs Committee/Land Use Committee
April 15, 2024

Yes. Thank you. Good evening. The OCA, as you know, has been involved in the applications that are pending before the RPB right now, specifically the authority's application to purchase the assets of target three and the application for approval of a chemical improvements project at the Lake Whitney treatment plant, which you have a hearing scheduled for April 25th on.

Also, of course, as you would expect, the OCA has been involved in reviewing the proposed fiscal year '25 capital and O&M budgets. I attended the finance committee meeting as well, and heard the presentation that you heard tonight from management.

The only other item that the OCA has in its inbox right now, and it's not really fully escalated to me, but there's not really a complaint, but a concern that's been expressed by a Milford customer concerning the status of a meter vault. It's a property that, based on the information that I've seen so far, has recently been renovated and Sunny is gathering information and we've made a call into the consumer to get any information from the consumer that they'd like us to consider. So far, we haven't received anything back, but that's not really an escalation because right now it's on our radar, but we don't have enough information to really do any kind of an investigation or opine as to what's going on. But that's the report. Thank you.

You're muted, Mark.

Mark:

After hearing the budget report and reviewing it, what's your opinion on that for us?

Jeff:

Well, I'll submit my budget letter like I usually do next week, but on the capital side, most of those projects, as we review the capital project prioritization matrix on an annual basis, are typical projects. The one that, as you might expect from my past comments, catches my eye and that I have a lot of questions about pertains to 90 Sargent Drive, and I'll address some of those questions in my budget letter. On the O&M side, it's actually good news in terms of what the O&M budget looks like.

Mark:

Well, thank you very much. I do want to say that even though I was in and out with my computer problems. I want to commend management on a great presentation. Even I could understand it, some of it, at least. Thank you very much for that. Okay, so approval of the OCA's invoice for March 2024 for \$3,918.

Stephen:

I'll move that.

Mark:

Any seconds?

Tony:

Second.

Mark:

Representative Policy Board
Consumer Affairs Committee/Land Use Committee
April 15, 2024

Okay. Any more discussion on that? All those in favor?

Committee members:

Aye.

Mark:

Opposed? Okay. Your bill gets paid again.

Jeff:

Thank you.

Mark:

Any new business to come before us? I guess not. Our next regular meeting is Monday, May 20th, 2024 at 5:30. Again, I want to apologize for all the problems I've had with my computer and I hope everybody has a good evening. We're going to see each other next week I believe, right?

Tony:

Yes.

Jeff:

The 25th.

Mark:

I entertain a motion to adjourn.

Tony:

So moved.

Mark:

Second?

Stephen:

Second.

Mark:

All those in favor of adjourning?

Committee members:

Aye.

Mark:

See everyone next week.