



**MINUTES OF THE NHCOC SPECIAL MEETING**  
**1/7/2025**  
**REMOTE-ONLY via ZOOM**

**Member/Representative Attendance:**

<input checked="" type="checkbox"/>	<b>Barkhamsted</b> , Nick Lukiwsky	<input checked="" type="checkbox"/>	<b>Harwinton</b> , Michael Criss	<input type="checkbox"/>	<b>Roxbury</b> , Patrick Roy
<input type="checkbox"/>	<b>Burlington</b> , Doug Thompson	<input checked="" type="checkbox"/>	<b>Kent</b> , Marty Lindenmayer	<input checked="" type="checkbox"/>	<b>Salisbury</b> , Curtis Rand
<input checked="" type="checkbox"/>	<b>Canaan</b> , David Barger	<input checked="" type="checkbox"/>	<b>Litchfield</b> , Denise Raap	<input checked="" type="checkbox"/>	<b>Sharon</b> , Casey Flanagan
<input type="checkbox"/>	<b>Colebrook</b> , Bradley Bremer	<input checked="" type="checkbox"/>	<b>Morris</b> , Tom Weik	<input checked="" type="checkbox"/>	<b>Torrington</b> , Elinor Carbone
<input checked="" type="checkbox"/>	<b>Cornwall</b> , Gordon Ridgway	<input checked="" type="checkbox"/>	<b>New Hartford</b> , Dan Jerram	<input checked="" type="checkbox"/>	<b>Warren</b> , Greg LaCava
<input checked="" type="checkbox"/>	<b>Goshen</b> , Todd Carusillo	<input type="checkbox"/>	<b>Norfolk</b> , Matt Riiska	<input type="checkbox"/>	<b>Washington</b> , Jim Brinton
<input type="checkbox"/>	<b>Hartland</b> , Magi Winslow	<input type="checkbox"/>	<b>North Canaan</b> , Brian Ohler	<input checked="" type="checkbox"/>	<b>Winchester</b> , Todd Arcelaschi

**Others in Attendance:**

**NHCOG Staff:** Rob Phillips, Rista Malanca

**Guests:** David Zabel - legal representation, State Rep Maria Horn.

**Call to Order:** Chairman Jerram called the meeting to order at 10:08AM.

**Executive Session -** to discuss negotiations involving MIRA Dissolution Authority (MDA), existing Municipal Solid Waste (MSW) contracts and Regional Waste Authority (RWA) creation with Legal Counsel.

**MOTION (Carusillo) and second (Rand) to enter into Executive Session at 10:09AM with invitations to all Board Members, NHCOG Staff, Attorney Zabel and Rep Horn to participate.**

The Executive Session concluded at 11:00AM and no motions or decisions were made after exiting the Executive Session.

**MOTION (Weik) and second (Carusillo) to adjourn meeting at 11AM.** Approved unanimously.

Respectfully submitted,

*NHCOG staff*