I. Appointment of Acting Chair – Vikki Reski served as Chair for the meeting.

II. Call to Order – The meeting was called to order at 7:03 p.m.

III. Roll Call

   Members Present: Paula Jones, Zellene Sandler, David Hager, Valerie Rossetti, Vikki Reski
   Members Absent: Seth Pitts, Dwight Bolton, Charlie Horn
   Guests: Jonathan Thiesse (Engineer), Kevin Gough (Town Council), Robert Smith (Town Manager), Jose Giner (Land Use), John Lawlor (Public Works), Paul Keyes (CTCBC, The Green Foot), Claudia Gwardyak (Resident), Carmela Garafalo (Sisters of Mercy), Nancy Bowden (Resident)

IV. Approval of Agenda – The agenda was approved with no additions.

V. Approval of October 10, 2019 Minutes - There were no Minutes to approve.

VI. Facilitated Discussion of CEEC Priorities

   Emily Hultquist, Director of Policy and Planning, Capitol Region of Council and Governments (CRCOG) facilitated a discussion of CEEC Priorities. Emily began the session asking each attendee to explain what their interests in CEEC are, then provided a brief overview of CRCOG. She mentioned that 12 communities have Sustainable certification, including newly-Bronze-certified Bloomfield. Emily provided a summary of the discussion; to summarize briefly, certain themes emerged:

   • How can CEEC and town departments and Board of Education work together more effectively?
   • How can we promote Bloomfield as a Sustainable Community - both Town and business accomplishments?
   • How can we address “silos” in development decision-making and processes regarding land, buildings? Through a pre-application review? Code changes? (One suggestion was to utilize students at University of Hartford and/or University of Connecticut Law School to help since CEEC members are not experts in these areas.)
   • As a next step, CEEC needs to determine 2 to 3 to 5 specific areas to focus on.

VII. Public Comments – There were no public comments.

VIII. Next meeting date: December 12, 2019

IX. Regularly Scheduled Meeting Dates for 2020. All meetings held at Bloomfield Town Hall – Conference Room #2, 1st floor at 7 p.m.:

   January 9; February 13; March 12; April 9; May 14; June 11; July 9; August 13; September 10; October 8; November 12; December 10.

X. Adjourned at 8:40 p.m.

Respectfully submitted by Paula Jones