

**Meeting of the
Western Connecticut Council of Governments**

June 25, 2015

12:30 p.m. – 1:15 p.m.

WestCOG Stamford Office, 888 Washington Blvd., Stamford, CT 06901

Agenda

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **PUBLIC PARTICIPATION**
3. **ACTION ITEMS:**
 - a) Approval of May 21, 2015 Minutes Attachment 3.a, pp. 1-4
 - b) Budget FY 2016 (July 1, 2015 – June 30, 2016) Attachment 3.b, pp. 5-30
 - c) Resolution Authorizing Execution of Professional Services Agreements with Selected Consultants to Perform Transportation Task Based Services Attachment 3.c, pg. 31
4. **OTHER BUSINESS**
5. **NEXT MEETING:** July 16, 2015 Bethel
6. **ADJOURNMENT**

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westernctcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org.