

**Meeting of the
Western Connecticut Council of Governments
November 19, 2015 – 12:30 p.m.**

Danbury City Hall, Conf. Room 3C, 155 Deer Hill Ave., Danbury, CT 06810

Agenda

1. **MEETING CALL TO ORDER and ROLL CALL:** Hon. Matthew Knickerbocker, Chairman
2. **FEATURED GUEST**
 - CT Green Bank – Presentation by Emily Basham, Bill Colonis, Isabelle Hazlewood
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS**
 - a) Approval of October 22, 2015 Minutes Attachment 4.a, pp. 1-3
 - b) Treasurer’s Report – Quarterly Report thru 9/30/15 Attachment 4.b, pp. 4-11
 - c) Appointment of Nominating Committee for Election of Officers
 - d) COG and MPO Meeting Dates in 2016 Attachment 4.c, pp. 12
5. **INFORMATION / DISCUSSION ITEMS**
 - a) Office Consolidation
 - b) Legislative Committee / Legislative Briefing
 - e) ~~Consideration of Unelected COG Voting Representatives~~ (Canceled until Jan COG Mtg)
6. **STAFF PRESENTATION**
 - Road Safety in the Region
7. **NEXT MEETING:** December 17, 2015 Weston
8. **ADJOURNMENT**

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