Meeting of the
Western Connecticut Council of Governments
December 17, 2015 – 12:30 p.m.
Weston Town Hall, 56 Norfield Road, Weston, CT 06883

Agenda

1. MEETING CALL TO ORDER and ROLL CALL: Hon. Matthew Knickerbocker, Chairman

2. FEATURED GUESTS:
   • Ted Bromley (Secretary Merrill’s office) – Regional Election Monitors
   • Dept. of Public Health, and Consultants – Water Utility Coordination Committee Process

3. PUBLIC PARTICIPATION

4. ACTION ITEMS:
   a) Approval of November 19, 2015 Minutes
   b) Treasurer’s Report for the month of October, 2015
   c) Resolution Authorizing Execution of Agreements with State of CT to Perform Regional GIS Service
   d) Legislative Priorities
   e) Preliminary Approval of Bylaw Amendment re. Council Officers
   f) Office Consolidation
   g) Preliminary Assessments

5. INFORMATION ITEMS:
   a) Legislative Breakfast
   b) CEDS Update
   c) RPIP Grants
   d) Regional CRS Program, CIRCA Grant Award

6. STAFF PRESENTATION:
   • Long Range Transportation Plans

7. NEXT MEETING: January 21, 2016 at the Ridgefield Library

8. 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, favor póngase en contacto con Western Connecticut Consejo de Gobiernos por lo menos cinco días hábiles antes de la reunión al help@westernctcog.org