

**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 Attachment 4.a, pp. 1-3
  - b) Treasurer's Report for the month of October, 2015 Attachment 4.b, pp. 4-11
  - c) Resolution Authorizing Execution of Agreements with State of CT to Perform Regional GIS Service Attachment 4.c, pg. 12
  - d) Legislative Priorities
  - e) Preliminary Approval of Bylaw Amendment re. Council Officers Attachment 4.e., pg. 13
  - f) Office Consolidation Attachment 4.f., pp. 14-19
  - g) Preliminary Assessments Attachment 4.g., pp. 20-21
5. **INFORMATION ITEMS:**
  - a) Legislative Breakfast
  - b) CEDS Update
  - c) RPIP Grants Attachment 5.c, pg. 22
  - d) Regional CRS Program, CIRCA Grant Award Attachment 5.d, pg. 23
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](mailto: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](mailto:help@westernctcog.org).*