

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

**February 18, 2016 – 12:30 p.m.
Ridgefield Library, 472 Main Street, Ridgefield, CT 06877**

Agenda

1. **MEETING CALL TO ORDER:** Hon. Matthew Knickerbocker, Chairman
2. **FEATURED GUEST:** Professor Oskar Harmon (UConn) and students - Transportation Studies Presentation
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
 - a) Approval of January 21, 2016 Minutes Attachment 4.a, pp. 1-4
 - b) Treasurer's Quarterly Report Attachment 4.b, pp. 5-9
 - c) Resolutions of Support for Applications to OPM Responsible Growth and TOD Grants Attachment 4.c, pp. 10-12
 - d) Approval of Memorandum of Understanding with Secretary of State for Regional Election Monitor Attachment 4.d, pp. 13-20
 - e) Authorization to Hire Regional Election Monitor
 - f) Authorization to Enter into LOTCIP Agreements with CTDOT Attachment 4.f, pg. 21
 - g) OPM State Grant-in-Aid Funding to WestCOG and Proposal to Hire Regional Engineer Attachment 4.g, pg. 22
 - h) Office Relocation
5. **INFORMATION ITEMS:**
 - a) BLAST Tick Prevention Program
 - b) New Summer Intern
 - c) Legislative Update
6. **NEXT MEETING:** March 17, 2016 at the Ridgefield Library
7. **ADJOURNMENT**

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