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
   b) Treasurer’s Quarterly Report
   c) Resolutions of Support for Applications to OPM Responsible Growth and TOD Grants
   d) Approval of Memorandum of Understanding with Secretary of State for Regional Election Monitor
   e) Authorization to Hire Regional Election Monitor
   f) Authorization to Enter into LOTCIP Agreements with CTDOT
   g) OPM State Grant-in-Aid Funding to WestCOG and Proposal to Hire Regional Engineer
   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

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.