

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

**March 17, 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:**
  - James Redeker, Commissioner of the Connecticut Department of Transportation: *Let's Go CT*
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
  - a) Approval of February 18, 2016 Minutes Attachment 4.a, pp. 1-5
  - b) Resolution for Appointment of Pension Plan Trustees Attachment 4.b, pg. 6
  - c) Resolution to Amend WestCOG Budget Attachment 4.c, pp. 7-9
  - d) Authorization to Enter into Agreements with UConn/CIRCA for CRS Attachment 4.d, pp. 10-12
  - e) Bylaw Amendment to Allow Unelected Alternates Attachment 4.e, pp. 13-15
  - f) Regional IT Coordinator position Attachment 4.f, pp. 16-19
  - g) Office Lease Information will be provided before the meeting
5. **INFORMATION ITEMS:**
  - a) Support for BLAST Tick Illness Prevention Program, remarks by Rudy Marconi Attachment 5.a, pp. 20-23
  - b) January 2016 Financial Reports Attachment 5.b, pp. 24-26
  - c) New Summer Intern
  - d) Legislative Update
  - e) LOTCIP Update
6. **NEXT MEETING:** April 21, 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@westcog.org](mailto:help@westcog.org). Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al [help@westcog.org](mailto:help@westcog.org). Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em [help@westcog.org](mailto:help@westcog.org).*