

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

**April 21, 2016 – 12:30 p.m.
Ridgefield Library, 472 Main Street, Ridgefield, CT 06877**

Agenda

1. **MEETING CALL TO ORDER**, Hon. Matthew Knickerbocker, Chairman
2. **PUBLIC PARTICIPATION**
3. **ACTION ITEMS:**
 - a) Approval of March 17, 2016 Minutes Attachment 3.a, pp. 1-4
 - b) Appointment of CEDS Economic Advisory Group Members Attachment 3.b, pg. 5
 - c) Bylaw Amendment to Allow Unelected Alternates Attachment 3.c, pp. 6-9
4. **INFORMATION ITEMS:**
 - a) February 2016 Financial Reports Attachment 4.a, pp. 10-12
 - b) Consolidate Office: Next Steps
 - c) Drug Task Force, Liz Esposito Attachment 4.c, pp. 13-14
 - d) Regional GIS Update, Carl Zimmerman
 - e) Regional IT Coordination, Francis Pickering
 - f) New Summer Intern, Francis Pickering
5. **DISCUSSION:**
 - a) Legislative Session and State Budget/Municipal Impacts
6. **NEXT MEETING:** May 19, 2016 at the Ridgefield Library
7. **ADJOURNMENT**

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