

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

May 19, 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 GUESTS:**
 - George Rafael, Director of Government Finance & Research, and Randy Collins, Advocacy Manager; Connecticut Conference of Municipalities (CCM): *State Budget and Legislative Session In Review*
3. **PUBLIC PARTICIPATION**
4. **ACTION ITEMS:**
 - a) Approval of April 21, 2016 Minutes Attachment 4.a, pp. 1-5
 - b) Quarterly Financial Report, Quarter Ending 3-31-16 Attachment 4.b, pp. 6-11
 - c) FY16-17 Budget Approval Attachment 4.c, pp. 12-13
 - d) Authorization to Advance LOTCIP Programmed Projects Attachment 4.d, pp. 14-18
 - e) Authorization to Enter into LOTCIP Agreements with Consultants Attachment 4.e, pg. 19
 - f) Bylaw Amendment re. Unelected Voting Proxies Attachment 4.f., pg. 20
5. **INFORMATION ITEMS:**
 - a) Opioid Crisis Update from Drug Task Force Attachment 5.a, pp. 21-22
 - b) Local Road Accident Reduction Program (LRARP) Attachment 5.b, pp. 23-24
 - c) WUCC Meeting Dates Attachment 5.c, pg. 25
 - d) SHPO Technical Assistance to Regional Planning Agencies and Municipalities Attachment 5.d, pg. 26
6. **NEXT MEETING:** June 16, 2016 at the Ridgefield Library
7. **ADJOURNMENT**

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