

Western Connecticut Council of Governments

February 23, 2017 – 11:45 a.m.

**Location: Ridgefield Visiting Nurse Assoc. (RVNA)
27 Governor Street, Ridgefield, CT 06877**

Agenda

1. Meeting Call to Order: Hon. Jayme Stevenson, Chairman
2. Staff Presentation: Computer Assisted Mass Appraisal Regional Study
3. Information Items:
 - a) Resolutions of Appreciation:
 - i. Matthew Knickerbocker
 - ii. Jonathan Chew
 - b) Discussion of State Budget Proposals
 - c) OPM Governance Study
 - d) Update on FRA NEC Future Tier 1 Final Environmental Impact Statement
4. Public Participation (12:30 p.m.)
5. Action Items:
 - a) Approval of 1/23/2017 Minutes
 - b) Certified Resolution for Banking Authority
 - c) Certified Resolution of the OPM RPIP Snow Plow Study
 - d) Certified Resolution – Pension Plan Trustees
 - e) Continued Service of Executive Committee
6. Next Meeting: March 16, 2017
7. Adjournment