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