

## Executive Committee Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • May 8, 2017 at 2 PM

1. Review of Executive Director
2. Program and operations
  - a. Transportation
    - i. Work plan
    - ii. Long range transportation plan
    - iii. Study updates
    - iv. Municipal Matching Grant Program (13b-38bb)
  - b. Economic development
    - i. CEDS
  - c. Environmental management
  - d. Regional services
    - i. Regional GIS
    - ii. Assessment study
    - iii. Snow plow route study
    - iv. Future development
3. Finances
  - a. Budget discussion
4. Legislative session
5. COG meeting agenda
  - a. Speaker(s) James W. Hunt, III, Senior Vice President, Regulatory Affairs & Chief Communications Officer, Eversource
  - b. Summer meeting schedule
6. Personnel
7. Other items