

**Western Connecticut Council of Governments**

**October 5, 2017 – 12:30 p.m.**

**Location: Ridgefield Visiting Nurse Association  
27 Governor Street, Ridgefield, CT 06877**

**Agenda**

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Public participation
3. Guest speaker: Public Health Section Chief Lori Mathieu, of the CT Department of Public Health's Drinking Water Section
4. Action items:
  - a) Approval of August 17, 2017 Minutes
  - b) FFY 2017 Homeland Security R5EPT MOU
  - c) Concurrence with REDD Designation
  - d) Approval of CEDS
  - e) LOTCIP Program Adjustments
5. Information items:
  - a) Nominating Committee
  - b) Legislative Committee
  - c) Draft 2018 COG Meetings Schedule
  - d) Update on COG Operations
  - e) Monthly Financial Report-8/31/17
  - f) Legal action regarding opioids
6. Public participation
7. Other business
8. Next meeting: Thursday, November 16<sup>th</sup>
9. Adjournment