

Western Connecticut Council of Governments

November 16, 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 Speakers:
 - a) Liz Fluette, *Ms. President US Program*
 - b) Betsy Gara, Connecticut Council of Small Towns (COST)
4. Action items:
 - a) Approval of October 5, 2017 Minutes
 - b) Approval of 2018 COG Meeting Schedule
 - c) Quarterly Financial Report
 - d) Draft FY18-21 LOTCIP Solicitation
 - e) WestCOG Bylaws – proposed amendments
5. Information items:
 - a) Eversource response to October storm (for discussion)
 - b) Nominating Committee
 - c) Legislative Committee
 - d) WestCOG Foundation, Inc. Proposed Bylaws
6. Other business
7. Next meeting: Thursday, December 14th
8. Adjournment