

Western Connecticut Council of Governments

December 14, 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. Action items:
 - a) Approval of November 16, 2017 Minutes
 - b) Approval of FY16-17 Annual Audit
 - c) LOTCIP Cost Adjustments
 - d) Proposed COG bylaw amendment
4. Information items:
 - a) Monthly Financial Report
 - b) State budget discussion
 - c) Legislative update
 - d) Update on regional planning activities
 - e) Update on Economic Development
 - f) Update on Regional Tree Study
 - g) Update on CAMA Studies/ Workflow Efficiencies
5. Other business
6. Next meeting: January 18th 8:15AM COG meeting to precede Legislative Breakfast
7. Adjournment