

**Western Connecticut Council of Governments**

**February 15, 2018 – 12:30pm**

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

**Agenda**

1. Meeting call to order: Hon. Jayme Stevenson, Chairman
2. Guest speaker: Commissioner James Redeker of CTDOT
3. Action items:
  - a) Approval of January 18, 2018 Minutes
  - b) Approval of Financial Report & Balance Sheet
  - c) Resolution in support of recognition of the COGs as county equivalents by the US Census Bureau
  - d) Authorization to execute HARTransit contract
  - e) LOTCIP Adjustments
4. Information items:
  - a) State legislation and budget update
  - b) Update on Snow Plow Study
5. Other business
6. Public participation
7. Next meeting: Thursday, March 15<sup>th</sup>
8. Adjournment