

Disclaimer: These interim minutes of the Regional Services Committee (“RSC”) of the Western Connecticut Council of Governments (“WestCOG” or “COG”) are released and “available for public inspection” and “posted” on WestCOG’s website, in accordance with C.G.S. §1-225(a). Said interim minutes are subject to review and approval by the RSC members, after which time the final approved minutes will be available and posted in accordance with laws. Accordingly, the interim minutes may contain inaccuracies and do not reflect the final action of the RSC.

Minutes of the Special Meeting of the Regional Services Committee

August 16, 2018 – 12:45pm

**Location: Via teleconference & the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877**

Members in attendance

Brookfield.... First Selectman Steve Dunn

Greenwich.... First Selectman Peter Tesei

New Canaan.... First Selectman Kevin Moynihan

New Milford.... Mayor Peter Bass

Redding.... First Selectman Julia Pemberton

Ridgefield.... First Selectman Rudy Marconi

Sherman.... First Selectman Don Lowe

Stamford.... Mayor David Martin

Weston.... First Selectman Chris Spaulding

1. The meeting was called to order at 1:08pm by Vice Chairman Rudy Marconi.
2. Information/Discussion Items
 - a. **Purpose and Need:** Executive Director Pickering noted the purpose and development of regional services.
 - b. **Funding and timetable:** The Proposed Spending Plan for SFY19 Regional Services Grant was reviewed.

- c. **Existing Services/Current Examples:** COG-sponsored activities currently include; Public Health, Community & Economic Development, Transportation planning & programming, Environmental management, and Information technology.
 - d. **Proposal from the Executive Committee:** Proposed project narratives for the SFY2019 Regional Services Grant as well as cost estimates were discussed.
3. **Working Session:** Health insurance, permits, citizen service call centers, bond counselors, and financial analysts were discussed.
4. **Action Items:** There was no action taken.
5. **Other Business:** There was no other business discussed.
6. **Adjournment:** On a motion made by Mayor Peter Bass and seconded by First Selectman Steve Dunn the meeting was unanimously adjourned at 1:48pm.

INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE RSC MEMBERS