Council Minutes
for the 08/16/2018 Special Meeting
Held at the Ridgefield Visiting Nurse Association & via teleconference
27 Governor Street, Ridgefield, Connecticut 06877

Chairman Jayme Stevenson - Vice Chairman Rudolph Marconi
Treasurer Lynne Vanderslice- Secretary Julia Pemberton

MEMBERS ATTENDING
Bethel.......................... First Selectman Matt Knickerbocker
Bridgewater...................... Absent
Brookfield...................... First Selectman Steve Dunn
Danbury.......................... Absent
Darien.......................... First Selectman Jayme Stevenson
Greenwich....................... First Selectman Peter Tesei

New Canaan..................... First Selectman Kevin Moynihan
New Fairfield.................... Absent
New Milford..................... Mayor Peter Bass
Newtown........................ First Selectman Dan Rosenthal
Norwalk........................ Mayor Harry Rilling
Redding........................ First Selectman Julia Pemberton

Ridgefield...................... First Selectman Rudy Marconi
Sherman........................ First Selectman Don Lowe
Stamford......................... Absent
Weston.......................... First Selectman Chris Spaulding
Westport........................ First Selectman Jim Marpe
Wilton............................ First Selectman Lynne Vanderslice

OTHERS ATTENDING
WestCOG staff members in attendance were Patricia Payne, Jamie Bastian, Nicole Sullivan, Kristin Hadjistylianos, William Kenny, Victoria Ricks, Nicholas Trabka, Michael Towle, and Executive Director Francis Pickering. Also in attendance were Chief of Staff Michael Pollard of the City of Stamford, Ridgefield Intern Emma Rosenblatt, Kat Fiedler of Save the Sound, as well as Tracey Alston and Samantha Sojka of Eversource.

CALL TO ORDER
The meeting was called to order at 12:32pm by Vice Chairman Rudy Marconi.
PUBLIC PARTICIPATION
There was no public participation.

ACTION ITEMS
Approval of July 19, 2018 Minutes: After review and on a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Matt Knickerbocker the minutes of the 07/19/2018 meeting were unanimously approved. An abstention was made by Mayor Peter Bass.

Approval of Resolution to Authorize NOGA from OPM for FY18-19: On a motion made by Mayor Peter Bass and seconded by First Selectman Steve Dunn, the Resolution to Authorize the Notice of Grant Award from the Office of Policy and Management was unanimously approved.

Army Corps of Engineers’ Coastal Storm Risk Management Feasibility Study: Katherine Fielder, Save the Sound’s Peter B. Cooper Legal Fellow, reviewed the alternatives addressed in the study. On a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Peter Tesei the COG members unanimously opted to create a letter commenting on the possible impacts of the USACE study.

INFORMATION ITEMS
New EPA and NHTSA Fuel Economy Standards for 2021-2026 Vehicles: Associate Planner Jamie Bastian discussed the proposed rulemaking for the Safer Affordable Fuel-Efficient Vehicles Rule for Model Years 2021-2026 Passenger Cars and Light Trucks (SAFE Vehicles Rule) with the COG.

Division of Emergency Management and Homeland Security Regions 1 and 5 updates: Associate Planner William Kenny discussed DEMHS training sessions, REPT meetings, and the REPT Homeland Security Grant.

ADJOURNMENT
The next COG meeting will be held on September 27th. On a motion made by Mayor Peter Bass and seconded by First Selectman Steve Dunn the meeting was unanimously adjourned at 1:07pm.