Western Connecticut
COUNCIL OF GOVERNMENTS

Council Minutes
for the 09/27/2018 Regular Meeting
Held via teleconference
1 Riverside Rd, Sandy Hook, Connecticut 06482

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

MEMBERS ATTENDING
Bethel.......................... First Selectman Matt Knickerbocker
Bridgewater................... Absent
Brookfield...................... Absent
Danbury........................ Mayor Mark Boughton
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......................... Absent
Redding......................... First Selectman Julia Pemberton

Ridgefield..................... Absent
Sherman......................... Absent
Stamford....................... Mayor David Martin
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, Kevin Mahoney, Nicole Sullivan, Kristin Hadjistylianos, Victoria Ricks, and Executive Director Francis Pickering. Also, in attendance were Stamford Mayor’s Chief of Staff Mike Pollard, Rick Schreiner Service Development Director for HARTTransit, HARTTransit Planner Alex Dasher, and Stamford Transportation Bureau Chief Jim Travers.

CALL TO ORDER
The meeting was called to order at 12:32pm by Chairman Jayme Stevenson.

PUBLIC PARTICIPATION
There was no public participation.

**ACTION ITEMS**

**Approval of August 16th, 2018 Minutes:** After review and on a motion made by Mayor Pete Bass and seconded by First Selectman Chris Spaulding the minutes of the 08/16/2018 meeting was unanimously approved.

**Approval of LOTCIP Project Solicitation:** Senior Project Manager Kevin Mahoney reviewed the framework for applying for, selecting and administering regional LOTCIP projects. On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Julia Pemberton, the LOTCIP format was unanimously approved.

**LOTCIP Project Adjustment:** Senior Project Manager Kevin Mahoney led a review of a LOTCIP adjustment requested by Stamford to commit $2,750,000 in LOTCIP funds to their Greenwich Avenue Project. On a motion made by First Selectman Julia Pemberton and seconded by Mayor Pete Bass, the LOTCIP adjustment was unanimously approved.

**OTHER BUSINESS**

There was a question asked about the allocation of LOTCIP funds that are still available for FY 17-19.

**ADJOURNMENT**

The next COG meeting will be held on Thursday, October 18th. On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Lynn Vanderslice the meeting was unanimously adjourned at 12:42pm.