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## **INTERIM 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 Hadjstylianos, 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 HARtransit, HARtransit 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.