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## **INTERIM** Council Minutes

### for the 11/15/2018 Regular Meeting

Held at the Ridgefield Visiting Nurse Association  
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..... Absent  
  
New Canaan..... First Selectman Kevin Moynihan  
New Fairfield..... First Selectman Pat Del Monaco  
New Milford..... Absent  
Newtown ..... First Selectman Dan Rosenthal  
Norwalk..... Absent  
Redding..... First Selectman Julia Pemberton  
  
Ridgefield..... First Selectman Rudy Marconi  
Sherman..... First Selectman Don Lowe  
Stamford..... Chief of Staff Michael Pollard  
Weston..... First Selectman Chris Spaulding  
Westport..... First Selectman Jim Marpe  
Wilton..... First Selectman Lynne Vanderslice

#### OTHERS ATTENDING

WestCOG staff members in attendance were Kristin Hadjstylianos, Nicole Sullivan, Patricia Payne, Jamie Bastian, William Kenny, Kristin Floberg, Nicholas Trabka, Kevin Mahoney, and Executive Director Francis Pickering. John S. Dunham of CTDOT, Martin of Fox of Westport Transit District, Andrea Rynn

of Western CT Health Network, Alex Dashev of HARTtransit, Sara Harris of the Town of Westport, Zach Murdock of the News Times, Daphne Dixon of Live Green CT, State Representative-Elect Stephen Meskers of the 150th District and Samantha Sojka of Eversource were also in attendance.

#### CALL TO ORDER

The meeting was called to order at 12:31pm by Chairman Jayme Stevenson. Chairman Stevenson welcomed returning and new Legislators to the meeting.

#### PUBLIC PARTICIPATION

Daphne Dixon of Live Green CT discussed plastic debris, source reduction, and electric vehicles with the COG.

#### FEATURED PRESENTATIONS

Commissioner James Redeker of the CT Department of Transportation presented on the Special Transportation Fund.

#### ACTION ITEMS

**Approval of October 18, 2018 Minutes:** After review and on a motion made by First Selectman Rudy Marconi and seconded by Chief of Staff Michael Pollard the minutes of the 10/18/2018 meeting were unanimously approved.

**Approve LOTCIP Project Solicitation:** The proposed LOTCIP adjustment for the Riverside Ave Roadway and Sidewalks Project for the Town of Westport was discussed. On a motion made by First Selectman Jim Marpe and seconded by First Selectman Chris Spaulding the proposed cost increase was unanimously approved.

**Approval of 2019 COG Meeting Schedule:** The proposed 2019 meeting schedule was reviewed. On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn the 2019 meeting schedule was unanimously approved.

**Western CT Economic Development District (WCEDD) bylaws:** Executive Director Pickering reviewed the bylaws of the WCEDD with the COG. On a motion made by First Selectman Lynne Vanderslice and seconded by First Selectman Matt Knickerbocker, the WCEDD bylaws were unanimously approved.

**WCEDD membership:** Membership and officer positions on the WCEDD were discussed. On a motion made by First Selectman Steve Dunn and seconded by First Selectman Matt Knickerbocker, it was unanimously voted for First Selectman Rudy Marconi to serve in the position of Chairman and First Selectman Jim Marpe as Vice Chairman on the WCEDD.

**WestCOG letter of support for WCEDD:** After review and on a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Steve Dunn, the WCEDD letter of support was unanimously approved.

## INFORMATION ITEMS

**Eversource Outage Map:** Samantha Sojka of Eversource reviewed the updated outage map with the COG.

**Long Island Sound projects update:** Associate Planner Jamie Bastian discussed the EPA Eastern Long Island Sound dredging disposal site and the US Army Corps of Engineers Coastal Storm Risk Management Feasibility Study with the COG.

## ADJOURNMENT

The next COG meeting will be held on December 13, 2018. On a motion made by First Selectman Kevin Moynihan and seconded by First Selectman Rudy Marconi the meeting was unanimously adjourned at 1:50pm.

**INTERIM MINUTES SUBJECT TO FINAL APPROVAL BY THE COG MEMBERS**