

Executive Committee Special Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • November 5, 2018 at 1:00PM

1. Pension Trustee Meeting with PASI
2. Programs
 - a. Transportation
 - i. Planning
 1. Long-Range Transportation Plan
 2. Corridor studies
 3. Other
 - ii. Programming
 1. Federal Rescission and Financial Adjustment
 - b. Economic development (EDD)
 - c. Environmental management
 - d. Regional services
 - i. Air quality monitoring
 - ii. Future developments
 1. Regional GIS
 2. Health insurance
 3. Tags and permits
 4. Bond counsel/financial advising
 5. Public safety
 - e. Grant applications
 - i. Hazard mitigation
3. Finances and operations
 - a. Personnel
 - b. 2019 Executive Committee Meeting Dates
4. State/federal affairs
 - a. Groundwater quality
 - b. Long Island Sound
 - c. Elections
 - d. Legislative committee and event
5. COG meeting agenda
6. Other items

For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westcog.org. Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à help@westcog.org.