

APPROVED Council Minutes

for the 12/13/2018 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..... First Selectman Curtis Read
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..... First Selectman Pat Del Monaco
New Milford..... Mayor Pete Bass
Newtown..... First Selectman Dan Rosenthal
Norwalk..... Absent
Redding..... First Selectman Julia Pemberton

Ridgefield..... First Selectman Rudy Marconi
Sherman..... Absent
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 Kristin Hadjstylianos, Victoria Ricks, Jamie Bastian, Kevin Mahoney, and Executive Director Francis Pickering. Alex Dasher of HARTransit, Rick Schreiner of HARTransit, Kathryn Faraci from CTDOT, Kimberly Morton from Norwalk Transit, Daphne Dixon of Live Green CT, Sam Sojka from Eversource and James Root from Danbury Sierra Club were also in attendance.

CALL TO ORDER

The meeting was called to order at 11:30am by Chairman Jayme Stevenson.

PUBLIC PARTICIPATION

Daphne Dixon from Live Green CT gave an update on a Regional Workshop they will be hosting on Wednesday, January 16th in Westport.

ACTION ITEMS

Approval of November 15, 2018 Minutes: After review and on a motion made by First Selectman Steve Dunn and seconded by First Selectman Matt Knickerbocker the minutes of the 11/15/2018 meeting were unanimously approved, with one correction, Selectman John Toner Selectman from Greenwich was also in attendance and not listed on the meeting minutes.

Approve LOTCIP Adjustment: The proposed LOTCIP adjustment for the Compo Road South Sidewalk Improvement Project was discussed. On a motion made by First Selectman Chris Spaulding and seconded by First Selectman Steve Dunn the proposed cost increase was unanimously approved.

Proposed Bylaw Amendment for 2-year Officer Terms: Executive Director Francis Pickering reviewed the proposed bylaw amendment for a 2-year officer term, which coincides with the MPO Terms. First Selectman Jayme Stevenson proposed that we table this discussion until the next COG meeting.

Nominating Committee: Executive Director Pickering reviewed the members of the nominating committee of New Milford First Selectman Pete Bass, Greenwich First Selectman Peter Tesei, and Brookfield First Selectman Steve Dunn. On a motion made by First Selectman Rudy Marconi and seconded by First Selectman Jim Marpe, the nominating committee was unanimously approved.

INFORMATION ITEMS

DEMHS Region 5 2018 Homeland Security Grant Program MOA due January 7 to fiduciary: Executive Director Francis Pickering gave an update and reminder of the security grant due date.

Evaluation, Selection and Programming of LOTCIP Projects from Municipal Proposals: Kevin Mahoney gave an update on the LOTCIP projects that were submitted to the TAG.

Regional Services RFP's Update: Executive Director Francis Pickering gave an update on the status of our RFP's, WestCOG extended the deadline 2 more weeks for more RFP's.

Legislative Committee: Executive Director Francis Pickering gave an update on the Legislative Committee and upcoming reception WestCOG is hosting in February.

ADJOURNMENT

The next COG meeting will be held on January 17, 2019. On a motion made by First Selectman Rudy Marconi and seconded by First Selectman Matt Knickerbocker the meeting was unanimously adjourned at 12:10pm.