

Approved Council Minutes

for the 2/28/2019 Regular Meeting

Held at the Capitol Building Room #310
210 Capitol Avenue, Hartford, Connecticut

*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 Mayor Mark Boughton
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..... Absent

Ridgefield..... First Selectman Rudy Marconi
Sherman..... First Selectman Don Lowe
Stamford Chief of Staff Mike Pollard
Weston Absent
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, Patty Payne, Mike Towle, Charles Vidich and Executive Director Francis Pickering. Kristyn Gorton from CT Rides, Kathryn Faraci from CT DOT, and Sam Sojka and Tracy Alston from Eversource were also in attendance.

CALL TO ORDER

The meeting was called to order at 1:18pm by Chairman Jayme Stevenson.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

Approval of January 17, 2019 Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by New Canaan First Selectman Kevin Moynihan the minutes of the 1/17/2019 meeting were unanimously approved.

Banking Resolution: After a review by Wilton First Selectman and Treasurer, Lynne Vanderslice, a motion was made by Bethel First Selectman Matt Knickerbocker and seconded by Ridgefield First Selectman Rudy Marconi the banking resolution was unanimously approved.

Resolutions: Executive Director Francis Pickering provided a review of four proposed studies. On a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Ridgefield First Selectman Rudy Marconi, execution of contracts to carry out the four proposed studies was unanimously approved.

LOTICIP Development: WestCOG Senior Project Manager Kevin Mahoney requested WestCOG's support in adding two project commitments to the program. On a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Sherman First Selectman Don Lowe the LOTICIP projects proposed by the WestCOG staff were unanimously approved.

INFORMATION ITEMS

US Army Corps of Engineers Long Island Sound Study Update: WestCOG Planner Jamie Bastian provided an update on the Army Corps of Engineers Long Island Sound Study.

ADJOURNMENT

The next COG meeting will be held on March 21, 2019. On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe the meeting was unanimously adjourned at 1:38pm.