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INTERIM Council Minutes

for the 5/16/2019 Meeting

Held via Teleconference

*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 James Marpe
Wilton..... First Selectman Lynne Vanderslice

OTHERS ATTENDING

WestCOG staff members in attendance were Kristin Hadjstylianos, Kevin Mahoney, Patty Payne, Victoria Ricks and Executive Director Francis Pickering. Ken Shooshan-Stoller of FHWA, Kathryn Faraci from CTDOT, Kimberlee Morton of NTD, and Rick Schreiner of HARTransit were also in attendance.

CALL TO ORDER

The meeting was called to order at 11:28am by Vice Chairman Rudy Marconi.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

Approval of April 18, 2019 Minutes: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Bethel First Selectman Matt Knickerbocker the minutes of the 4/18/2019 meeting were unanimously approved.

LOTICIP Adjustment: Senior Project Manager Kevin Mahoney presented an increase on a LOTICIP project commitment for Westport Compo Road South from \$ 1,002,000 to \$1,239,200. On a motion made by Weston First Selectman Chris Spaulding and seconded by Westport First Selectman James Marpe, the LOTICIP adjustment was unanimously approved.

INFORMATION ITEMS

Fiscal Year 2019-2020 Draft Budget: Wilton First Selectman and Treasurer, Lynne Vanderslice, gave an overview of the 2019-2020 Draft Budget. Council members will review and approve the budget at the June 20th meeting.

ADJOURNMENT

The next COG meeting will be held on June 20th, 2019. On a motion made Wilton First Selectman Lynne Vanderslice seconded by Weston First Selectman Chris Spaulding the meeting was unanimously adjourned at 11:38am.