

**APPROVED Council Minutes**

for the 5/16/2019 Regular 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 20<sup>th</sup> meeting.

## ADJOURNMENT

The next COG meeting will be held on June 20<sup>th</sup>, 2019. On a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Weston First Selectman Chris Spaulding the meeting was unanimously adjourned at 11:381m.