## Western Connecticut COUNCIL OF GOVERNMENTS



## Western Connecticut Council of Governments

## January 16, 2020 at 12:30 pm Location: Ridgefield Visiting Nurse Association 27 Governor Street, Ridgefield, CT 06877 Call-in Information: 605-313-5107, Access Code: 500386# Agenda

- 1. Meeting call to order: Hon. Jayme Stevenson, Chairman
- 2. Public Hearing regarding the potential adoption of the Regional Plan of Conservation and Development
- 3. Public Participation:
- 4. Action Items:
  - a. Approval of December 19, 2019 Minutes
  - b. Resolution to adopt the Plan of Conservation and Development
  - c. Letter of Support for HVA Still River Watershed Plan
  - d. Letter of Support for Stamford APA Award
  - e. Quarterly Financial Report ending 12/31/19
  - f. Legislative Priorities
  - g. Nominating Committee Report and Election of Officers
  - h. Employee Introductory Period Revision
  - i. LOTCIP Over-Programming
  - j. LOTCIP Adjustment
- 5. Information Items:
  - a. RPIP Grant Update
- 6. Other Business:
- 7. Next meeting: Thursday, February 13<sup>th</sup> in Hartford
- 8. Adjournment

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