

APPROVED Council Minutes

for the 02/13/2020 Regular Meeting

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

Chairman Rudolph Marconi - Vice Chairman Jayme Stevenson

Treasurer Julia Pemberton - Secretary Lynne Vanderslice

MEMBERS ATTENDING

Bethel..... First Selectman Matt Knickerbocker

Bridgewater..... Absent

Brookfield..... First Selectman Steve Dunn

Danbury..... Mayor Mark Boughton

Darien..... First Selectman Jayme Stevenson

Greenwich..... First Selectman Fred Camillo

New Canaan..... Chief Financial Officer Lunda Asmani

New Fairfield..... First Selectman Pat Del Monaco

New Milford..... Absent

Newtown..... First Selectman Dan Rosenthal

Norwalk..... Mayor Harry Rilling

Redding..... First Selectman Julia Pemberton

Ridgefield..... First Selectman Rudy Marconi

Sherman..... First Selectman Don Lowe

Stamford..... Mayor David Martin

Weston..... Absent

Westport..... Jeff Weiser

Wilton..... First Selectman Lynne Vanderslice

OTHERS ATTENDING

WestCOG staff members in attendance were Kristin Hadjstylianos, Victoria Ricks, Kevin Mahoney, Patty Payne, Mike Towle, Charles Vidich and Executive Director Francis Pickering. Rich Schreiner and Alex Dashev of HARTransit, Kimberlee Morton of Norwalk Transit, Kathryn from CTDOT, Kurt Salmoiraghi, Jamik Alexander and Jennifer Carrier from FHWA, Tracey Alstead and Sam LaBonne from Eversource, and Jeff Nolan were also in attendance.

CALL TO ORDER

The meeting was called to order at 1:10pm by Chairman Rudy Marconi.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

Approval of January 16, 2020 Minutes: After review and on a motion made by Darien First Selectman Jayme Stevenson and seconded by Brookfield First Selectman Steve Dunn, the minutes of the 1/16/2020 meeting were unanimously approved.

Resolution for Banking Authority: After review by WestCOG Executive Director Francis Pickering and on a motion made by Stamford Mayor David Martin and seconded by Sherman First Selectman Don Lowe, the resolution was unanimously approved.

Resolution for Pension Plan Trustees: After review by WestCOG Executive Director Francis Pickering and on a motion made by Brookfield First Selectman Steve Dunn and seconded by Sherman First Selectman Don Lowe, the resolution was unanimously approved.

Task-Based Consultant RFQ: WestCOG Senior Project Manager Kevin Mahoney presented a draft Request for Qualifications for Task-Based Consultants. After review and on a motion made by Brookfield First Selectman Steve Dunn and seconded by Redding First Selectman Julia Pemberton, the RFQ was unanimously approved for issuance.

LOTICIP Project Solicitation: WestCOG Senior Project Manager Kevin Mahoney presented a draft LOTICIP Project Solicitation. On a motion made by Brookfield First Selectman Steve Dunn and seconded by Darien First Selectman Jayme Stevenson, the solicitation was unanimously approved.

INFORMATION ITEMS

Parcel Viewer Map: WestCOG Deputy Director Mike Towle gave a demonstration of the regional parcel viewer map. It was published on our website on Wednesday, February 5th.

RPIP Grant Resolutions: WestCOG Executive Director Francis Pickering provided a reminder about the status of the RPIP Grant Resolutions.

LOTICIP Project Status: WestCOG Senior Project Manager Kevin Mahoney presented a status summary of all COG-endorsed LOTICIP projects.

OTHER BUSINESS: There was no other business discussed.

ADJOURNMENT

The next COG meeting will be held on Thursday, March 19th. On a motion made by Norwalk Mayor Harry Rilling and seconded by Darien First Selectman Jayme Stevenson, the meeting was unanimously adjourned at 1:31pm.