# Western Connecticut COUNCIL OF GOVERNMENTS



Housatonic Valley Metropolitan Planning Organization

# **APPROVED HVMPO MINUTES**

For the 11/18/2021 Meeting Ridgefield Visiting Nurse Association 27 Governor Street, Ridgefield, CT 06877

Chairman Rudolph Marconi - Vice Chairman Julia Pemberton

## MEMBERS IN ATTENDANCE

Bethel First Selectman Matt Knickerbocker

Bridgewater First Selectman Curtis Read

Brookfield Absent
Danbury Absent
New Fairfield Absent

New Milford Mayor Pete Bass

Newtown First Selectman Dan Rosenthal

Redding Absent

Ridgefield First Selectman Rudy Marconi
Sherman First Selectman Don Lowe
Transit Representative HARtransit CEO Rick Schreiner
CTDOT Kathryn Faraci (non-voting)

MPO Staff Executive Director Francis Pickering (non-voting)

# OTHERS IN ATTENDANCE

Darien First Selectman Monica McNally, New Canaan First Selectman Kevin Moynihan, Weston First Selectman Samantha Nestor, Westport First Selectman Jennifer Tooker, and Wilton First Selectman Lynne Vanderslice. WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Nicole Sullivan, Betsy Paynter, Victoria Ricks, and Cricket Carpenter. Also in attendance were Jennifer Johnson from Westport, and James Root from the Danbury Sierra Club.

#### **CALL TO ORDER**

Chairman Rudy Marconi called the meeting to order at 12:03 pm

# PUBLIC PARTICIPATION:

No members of the public identified themselves as present or spoke when invited to do so.

#### **INFORMATION ITEMS**

2022 Proposed Meeting dates: WestCOG Executive Director Francis Pickering provided an overview.

CTDEEP Diesel Emission Reduction Act (DERA): WestCOG Senior Planner Todd Fontanella provided an overview.

Infrastructure Bill: Francis and WestCOG Principal Planner Kristin Hadjstylianos provided an overview.

## **ACTION ITEMS**

HVMPO Approval of 10/21/2021 Meeting Minutes: After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Bridgewater First Selectman Curtis Read, the minutes of the 10/21/21 meeting were unanimously approved.

OTHER BUSINESS: There was no other business discussed.

# **ADJOURNMENT:**

The next MPO meeting scheduled for December 15<sup>th</sup> is canceled. There will be a Special Meeting scheduled for December 16<sup>th</sup>. On a motion duly made and seconded it was voted unanimously to adjourn the meeting at 12:40pm