

Executive Committee Notes

for the 05/11/2022 Meeting

MEMBERS ATTENDING

Darien First Selectman Monica McNally
New Canaan First Selectman Kevin Moynihan
Redding First Selectman Julia Pemberton
Ridgefield First Selectman Rudy Marconi
Wilton First Selectman Lynne Vanderslice

OTHERS ATTENDING: WestCOG Staff- Executive Director Francis Pickering, Principal Planner Kristin Hadjstylianos, and Office Manager Cricket Carpenter

The meeting began at: 2:00 p.m.

WestCOG Principal Planner Kristin Hadjstylianos provided updates on the following Transportation items:

- Quiet Zone Study
- Congestion Study
- Norwalk Route 1 Study
- Traffic Calming Plan and Design Guidelines Study

IIJA:

- Safe Streets and Roads for All Grant Program
- PL under IIJA

Lean Process - This is a weeklong event that will take place at CT DOT the first week of June.

WestCOG Executive Director Francis Pickering provided updates on the following projects:

- **Regional Fee Schedule** - To view the fee schedules see: <https://westcog.org/regional-services/fees/>
- **Comprehensive Economic Development Strategy**
- **Regional Broadband Study**
- **Long Island Sound Grant Application National Fish and Wildlife Federation (NFWF)**
- **Resilient CT Endorsement of Phase II Report**
- **RPIP Projects** - Applications are due August 1st 2022.
- **IIJA Grant Assistance**

- **Land Use Commissioner Training** - UConn CLEAR is developing training; COGs may also have a role.
- **Regional Affordable Housing Plan and Affordable Housing Finance Study** - An updated version will be available later this month.
- **Regional Flood Management Assistance** - The selection committee will include WestCOG Executive Director Francis Pickering; Marc McEwan, Darien Deputy FM/EMD; Erin McKenna, Stamford Principal Planner, and Paul Hearn.
- **DEEP Straw Proposal**

Finance and operations that were discussed by the committee:

- **Regional Services Grant Spending Plan, agency budget**
- **Auditor selection** - The committee decided to recommend continuing with the firm Henry, Raymond, & Thompson, LLC
- **Cybersecurity and IT**
- **Meeting arrangements** - The committee decided to continue with the current meeting arrangements.
- **Federal and state affairs**

Upcoming Meetings:

- MPO & COG Special Meeting: 05/31/2022
- Executive Committee Meeting: 06/01/2022