

APPROVED Council Minutes

for the 04/21/2022 Meeting

Held at the RVNA 27 Governor Street, Ridgefield, CT 06877

Chairman Rudolph Marconi

Vice Chair- Julia Pemberton/Treasurer -Lynne Vanderslice/ Secretary Kevin Moynihan

MEMBERS ATTENDING

Bethel..... Second Selectman Richard Straiton
Bridgewater..... First Selectman Cutis Read
Brookfield First Selectman Tara Carr
Danbury Absent
Darien First Selectman Monica McNally
Greenwich..... Selectman Lauren Rabin
New Canaan..... First Selectman Kevin Moynihan
New Fairfield First Selectman Pat Del Monaco
New Milford..... Mayor Pete Bass
Newtown..... First Selectman Dan Rosenthal
Norwalk.....Mayor Harry Rilling
Redding..... Absent
Ridgefield..... First Selectman Rudy Marconi
Sherman..... First Selectman Don Lowe
Stamford Chief of Staff Bridget Fox
Weston..... First Selectman Samantha Nestor
Westport..... First Selectman Jennifer Tooker
Wilton First Selectman Lynne Vanderslice

OTHERS ATTENDING Wilton Selectwoman Kim Healy, Stamford Transportation Bureau Chief Frank Petise, HARTtransit Chief Executive Officer Rick Schreiner, FTA Program Manager Leah Sirmin, FHWA Transportation Specialist Jennifer Carrier, CT DOT Transportation Planner Sara Radacsi, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Charles Vidich, Todd Fontanella, Nicole Sullivan, Betsy Paynter, Victoria Ricks, Cricket Carpenter, and Executive Director Francis Pickering. Also in attendance were United States Senate Outreach Assistant Trayvonn Diaz, Andrea Goodman, Jacob Buckman, Enoch Lenge, and Tracy Alston from Eversource, Meg Haffner from the Kennedy Center, Paul Hearn from Baralmar Advisors LLC, Jennifer Johnson from Westport and James Root from the Sierra Club.

CALL TO ORDER:

The meeting was called to order at 12:37 p.m. by Chairman Rudy Marconi.

PUBLIC PARTICIPATION: No members of the public offered comment when asked to do so.

FEATURED PRESENTATION: Electrical Vehicle Charging Supervisor Enoch Lenge from Eversource gave a presentation on the Electric Vehicle Charging Program.

ACTION ITEMS:

Approval of March 17th 2022 Minutes: After review and on a motion made by Newtown First Selectman Dan Rosenthal and seconded by Sherman First Selectman Don Lowe the minutes of March 17th 2022 meeting were unanimously approved.

LOTICIP Adjustments: WestCOG Senior Project Manager Kevin Mahoney provided an overview. After review and on a motion made by Brookfield First Selectman Curtis Read and seconded by Darien First Selectman Monica McNally the LOTICIP Adjustments were unanimously approved.

Quarterly Financial Report: WestCOG Financial Manager Vicky Ricks provided an overview. After review and on a motion made by Sherman First Selectman Don Lowe and seconded by Darien First Selectman Monica McNally the Quarterly Financial Report was unanimously approved.

Member-Directed Community Project Funding: WestCOG Executive Director Francis Pickering provided an overview.

Regional Services Grant and Regional Performance Incentive Program Update: WestCOG Executive Director Francis Pickering provided an overview.

CEDS Update: WestCOG Project Manager Betsy Paynter provided an overview.

Property Data Collection: WestCOG Deputy Director Mike Towle provided an overview.

Auditor Selection: WestCOG Executive Director Francis Pickering provided an overview

OTHER BUSINESS: WestCOG Executive Director Francis Pickering provided an update on the Region's Affordable Housing plan.

Next Meeting: MPO & COG Meeting Thursday, May 19th 2022.

ADJOURNMENT:

On a motion duly made the meeting was unanimously adjourned at 1:53 p.m.