

APPROVED Council Minutes

for the 06/16/2022 Meeting

Held at the Ridgefield Town Hall Annex, 66 Prospect Street, Ridgefield, CT 06877

Chairman Rudolph Marconi

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

MEMBERS ATTENDING

Bethel..... First Selectman Matthew Knickerbocker
Bridgewater..... absent
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.....Absent
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 Stamford Transportation Bureau Chief Frank Petise, HARTransit Chief Executive Officer Rick Schreiner, CTDOT Transportation Planner Sara Radacsi, Transit Representative Kimberlee Morton, CTRides Commuter Program Manager Paige Lawrence, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Nicole Sullivan, Victoria Ricks, Cricket Carpenter, and Executive Director Francis Pickering.

CALL TO ORDER:

The meeting was called to order at 12:46 p.m. by Chairman Rudy Marconi.

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

ACTION ITEMS:

Approval of May 31st 2022 Special Meeting Minutes: After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by New Fairfield First Selectman Pat Del Monaco the minutes of May 31st 2022 Special Meeting minutes were unanimously approved.

Regional Service Spending Plan and Authorizing Resolution: WestCOG Executive Director Francis Pickering provided an overview. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Darien First Selectman Monica McNally the Regional Service Spending Plan and Authorizing Resolution was unanimously approved.

Resolution Amending 03/17/2022 Authorizing Resolution: WestCOG Executive Director Francis Pickering provided an overview. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Sherman First Selectman Don Lowe the Resolution Amending 03/17/2022 Authorizing Resolution was unanimously approved.

EDA Planning Partnership Grant Resolution: WestCOG Executive Director Francis Pickering provided an overview. After review and on a motion made by New Fairfield First Selectman Pat Del Monaco and seconded by Bethel First Selectman Matt Knickerbocker the EDA Planning Partnership Grant Resolution was unanimously approved.

2022-2023 Draft Budget: WestCOG Executive Director Francis Pickering provided a review. After review and on a motion made by New Fairfield First Selectman Pat Del Monaco and seconded by New Milford First Selectman Pete Bass the 2022-2023 Draft Budget was unanimously approved.

LOTICIP Adjustments: WestCOG Senior Project Manager Kevin Mahoney provided an overview. After review and on a motion made by Wilton First Selectman Lynne Vanderslice and seconded by Bethel First Selectman Matt Knickerbocker the LOTICIP Adjustments were unanimously approved.

INFORMATION ITEMS:

CTDOT/COG LEAN Process: WestCOG Executive Director Francis Pickering provided a review.

OTHER BUSINESS:

Next Meeting: MPO & COG Meeting Thursday, July 21st 2022

ADJOURNMENT:

On a motion duly made the meeting was unanimously adjourned at 1:27 p.m.