

## Approved Council Minutes

for the 07/21/2022 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..... First Selectman Curtis Read  
Brookfield ..... First Selectman Tara Carr  
Danbury ..... Government Affairs & Communications Advisor John Kleinhans  
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..... First Selectman Julia Pemberton  
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..... Absent

OTHERS ATTENDING: Stamford Transportation Bureau Chief Frank Petise, HARTransit Chief Executive Officer Rick Schreiner, CTDOT Transportation Planner Sara Radacsi, HARTransit Transit Operations Manager-Guyauth Gabbidon, WestCOG staff members in attendance were Mike Towle, Kristin Hadjstylianos, Kevin Mahoney, Todd Fontanella, Nicole Sullivan, Victoria Ricks, Cricket Carpenter, and Executive Director Francis Pickering. Also in attendance were: Newtown Chief of Police David Kullgren, Wilton Police Captain Tom Conlon, Amy Gillette, Jeff Christiansen and Devin Cox from EntryPoint LLC, and WestCOG Fellows Jennifer Melo and Lillian Adamo.

### CALL TO ORDER:

The meeting was called to order at 12:40 p.m. by Chairman Rudy Marconi.

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

## **ACTION ITEMS:**

On a motion made by Darien First Selectman Monica McNally and seconded by New Milford Mayor Pete Bass the schedule of the meeting was modified to move “**Item 3. Featured presentation**” to: “**Item 4. Featured Presentation**” and “**4. Action items**” to: “**3. Action Items.**” The motion was unanimously approved.

**Approval of June 16<sup>th</sup> 2022 Meeting Minutes:** After review and on a motion made by Sherman First Selectman Done Lowe and seconded by New Canaan First Selectman Kevin Moynihan the minutes of the June 16<sup>th</sup> Meeting minutes were unanimously approved.

**Quarterly Financial Report:** WestCOG Finance Director Vicky Ricks 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 Quarterly Financial Report was unanimously approved.

**LOTICIP Adjustments:** WestCOG Senior Project Manager Kevin Mahoney provided an overview. After review and on a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Redding First Selectman Julia Pemberton the LOTICIP adjustments were unanimously approved.

**Letter of Support and Resolution for RPIP Grants:** WestCOG Executive Director Francis Pickering provided an overview. After discussion and on a motion made by Brookfield First Selectman Tara Carr and seconded by Sherman First Selectman Don Lowe, the Letter of Support and Resolution for the Regional Performance Incentive Program Grant proposal was amended and approved to include a Regional Maintenance Facility for Fire Vehicles, with New Canaan First Selectman Kevin Moynihan voting no. After further discussion, and on a motion made by New Canaan First Selectman Kevin Moynihan and seconded by Redding First Selectman Julia Pemberton the Letter of Support and Resolution for Regional Performance Incentive Program Grant proposal was amended again to include a Municipal Departments/Districts Sharing/Consolidation Project, and this was unanimously approved.

## **FEATURED PRESENTATION:**

Regional Broadband Study slide presentation provided by EntryPoint, LLC. Jeff Christiansen and Devin Cox from EntryPoint, LLC. For more information on the Regional Broadband study please visit the WestCOG website at: <https://www.connectwestcog.com/>

## **INFORMATION ITEMS:**

On a motion duly made and approved the Information Items are postponed to the August 18<sup>th</sup> agenda.

## **OTHER BUSINESS:**

**Next Meeting:** MPO & COG Meeting Thursday, August 18<sup>th</sup>, 2022

## **ADJOURNMENT:**

On a motion duly made the meeting was unanimously adjourned at 2:10 p.m.