

**Western Connecticut Council of Governments and
the Housatonic Valley and South Western Region
Metropolitan Planning Organizations Meeting**
Thursday June 15th 2023 12:00 p.m. at the Ridgefield Town Hall Annex
66 Prospect Street, Ridgefield, CT 06877
Join Zoom Meeting:
<https://uso2web.zoom.us/j/88222966740>
Meeting ID: 882 2296 6740

Agenda

- 1) COG/HVMPO Meeting call to order: Hon. Rudy Marconi, Chairman
- 2) SWRMPO Meeting call to order: Hon. Lynne Vanderslice Chairman
- 3) Public Participation: *limited to topics on this agenda and to 2 minutes per speaker.*
- 4) FEATURED PRESENTATION: DEEP Update on the Connecticut Statewide Broadband Initiative
- 5) FEATURED PRESENTATION: Eversource Update on Electric Rates and Storm Prep and Response
- 6) *Approval of the 05/18/2023 SWRMPO/HVMPO Meeting Minutes
- 7) **Approval of the COG 05/18/2023 Meeting Minutes
- 8) **COG Action Items:
 - a. EDA Planning Partnership Grant Resolution
 - b. Resolution of Acceptance of the EPA Community Grant
 - c. Regional Service Spending Plan and Authorizing Resolution
 - d. FY 2023-2024 Budget
 - e. Personnel Policy
 - f. USDOT PROTECT Grant Application

ENGLISH: For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at help@westcog.org. ESPAÑOL: Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al help@westcog.org. PORTUGUÊS: Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em help@westcog.org. FRANÇAIS: Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à help@westcog.org. POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w help@westcog.org.

- g. Regional Election Advisor Program
- h. Memo and Resolution of Acceptance – Regional Firearms Training Facility PIP

9) MPO Action Items:

- a. Community Connectivity Grant Program Letters of Support

10) MPO Information Items:

- a. Municipal Grant Program (MGP 13b)
- b. Section 5310 Grant Program

11) COG Information Items:

- a. Highlands Conservation Act
- b. Sustainable CT
- c. Regional Value Capture Study
- d. MNCW New Canaan Branch Noise Abatement Study Update

12) Other Business

13) Next meeting: MPO/COG Thursday, July 20th 2023

14) Adjournment

**A quorum of 6 voting members for HV and 5 for SWR is required. Separate votes are required for each MPO.*

***A quorum of 10 elected officials is required.*