

Executive Committee Meeting Agenda

Wednesday, December 3rd, 2025 at 2:00 p.m.

Zoom Meeting: <https://us02web.zoom.us/j/83446033603> | Meeting ID: 834 4603 3603

1. COG Agenda Review

A review of the proposed items for the upcoming COG Meeting.

2. Executive Updates

Special discussion topics for the executive committee.

- a. Legislative Committee Update
- b. Legislative Reception
- c. Nominating Committee
- d. Special Meeting
- e. Climate Resilience Fund
- f. Planning Consultant Selection Process
- g. PURA

3. Program Updates

A discussion on the status of ongoing projects. See the project briefing for details.

4. Pending Grant Applications

An update on grant applications in development or waiting for a response.

- a. CT DEEP Recreational Trails Grant Program
- b. Hazard Mitigation Plan, FEMA's HMP Grant Program
- c. EPA Community Wide Assessment Grant (Brownfields)
- d. DCRF

5. Upcoming meetings

- a. TAG Meeting In person- The Wilton Comstock Community Center
*Wednesday, December 9, 2025 @ 11:00 AM
- b. COG Meeting: Thursday, December 18, 2025 @ 12:00 PM
- c. Executive Committee Meeting: Wednesday, January 7, 2025 @ 2:00 PM
- d. SS PA 25-1 (nee HB 8002) Thursday, January 8th @ 9:00 AM
 - o Meetings:
 - WestCOG Special Meeting
 - Planners Lunch
 - PZC

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.

- 2026 Compliance Activities
 - Technical Assistance
 - Consultant Preselection

- Housing Planning