Western Connecticut
COUNCIL OF GOVERNMENTS

WESTCOG

Meeting of the
Western Connecticut Council of Governments

April 21, 2016 – 12:30 p.m.
Ridgefield Library, 472 Main Street, Ridgefield, CT 06877

Agenda

1. **MEETING CALL TO ORDER**, Hon. Matthew Knickerbocker, Chairman
2. **PUBLIC PARTICIPATION**
3. **ACTION ITEMS:**
   - a) Approval of March 17, 2016 Minutes — Attachment 3.a, pp. 1-4
   - b) Appointment of CEDS Economic Advisory Group Members — Attachment 3.b, pg. 5
   - c) Bylaw Amendment to Allow Unelected Alternates — Attachment 3.c, pp. 6-9
4. **INFORMATION ITEMS:**
   - a) February 2016 Financial Reports — Attachment 4.a, pp. 10-12
   - b) Consolidate Office: Next Steps
   - c) Drug Task Force, Liz Esposito — Attachment 4.c, pp. 13-14
   - d) Regional GIS Update, Carl Zimmerman
   - e) Regional IT Coordination, Francis Pickering
   - f) New Summer Intern, Francis Pickering
5. **DISCUSSION:**
   - a) Legislative Session and State Budget/Municipal Impacts
6. **NEXT MEETING**: May 19, 2016 at the Ridgefield Library
7. **ADJOURNMENT**

RECEIVED
2016 APR 18 P 12: 38
TOWN OF BETHEL
TOWN CLERK

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. *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. *Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em* help@westcog.org.