

DRAFT 6/25/2015 MINUTES

**WESTERN CONNECTICUT
COUNCIL OF GOVERNMENTS**

Meeting held at the WestCOG Office, 888 Washington
Boulevard, Stamford, CT and by Telephonic Participation

MEMBERS IN ATTENDANCE

- Bethel First Selectman Matthew Knickerbocker, Chairman
- Bridgewater Absent
- Brookfield First Selectman William Tinsley
- Danbury Absent
- Darien First Selectman Jayme Stevenson, Vice Chairman

- Greenwich First Selectman Peter Tesei
- New Canaan First Selectman Robert Mallozzi
- New Fairfield First Selectman Susan Chapman, Secretary
- New Milford Mayor Patricia Murphy
- Newtown First Selectman Patricia Llodra

- Norwalk Absent
- Redding Absent
- Ridgefield First Selectman Rudy Marconi
- Sherman Absent
- Stamford Chief of Staff Michael Pollard (non-voting)

- Weston Absent
- Westport First Selectman James Marpe
- Wilton First Selectman William Brennan

MINUTES FROM 5/21/2015

On a motion made by Pat Llodra and seconded by Susan Chapman, the minutes of the meeting of 5/21/2015 were unanimously approved as amended, with an abstention by Bill Brennan.

BUDGET FOR FY2016

On a motion made by Matt Knickerbocker and seconded by Jayme Stevenson, the Draft FY2016 budget was unanimously approved.

**AUTHORIZATION FOR SWRMPO
LOTICIP CONSULTANT SERVICES**

The title of the resolution attached to the agenda and reviewed was "Resolution Authorizing Execution of Professional Services Agreements for LOTICIP Transportation Task Based Services." On a motion made by Susan Chapman and seconded by Pat Llodra, the resolution was unanimously approved.

ADJOURNMENT

On a motion made by Pat Murphy and seconded by Pat Llodra the meeting was adjourned at 12:50 PM.