

Western Connecticut Council of Governments

****Special Meeting**

May 31st 2022 @ 12:15 p.m.
Ridgefield Town Hall Annex
66 Prospect St, Ridgefield, CT 06877

Agenda

1. **Meeting call to order:** Hon. Rudy Marconi, Chairman
2. **Public Participation:** *limited to topics on this agenda and to 2 minutes per speaker.*
3. **Presentation and Receipt of Affordable Housing Toolbox and Municipal Annexes.**
Presented by WestCOG Staff members Kristin Floberg and Charlie Vidich
4. **Action Items:**
 - a. Approval of the April 21st 2022 Meeting minutes
 - b. Phase II Resilient Connecticut report (February 2022), UConn CIRCA
 - c. LOTCIP Adjustments
 - d. Appointment of Auditor Selection
 - e. Resolution for the New Canaan Branch Noise Pollution Abatement Feasibility Study and the Conceptual Development of Congestion Reduction Projects
5. **Information Items:**
 - a. 2022-2023 Draft Budget & Regional Services Grant Spending Plan
 - b. Economic Development Update
6. **Other Business:**
 - a. Meeting Schedule
7. **Next meeting:** MPO/COG: Thursday, June 16th, 2022
8. **Adjournment**

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