



**Minutes**  
**Connecticut Metropolitan Council of Governments**  
**Friday, January 29, 2016 at 10:00 am**  
**CT MetroCOG Conference Room**  
**Bridgeport, Connecticut**

<b>Name</b>	<b>Representing</b>
Adam Dunsby, First Selectman	Easton
Mike Tetreau, First Selectman	Fairfield
John Harkins, Mayor	Stratford
Timothy Herbst, First Selectman, Chairman	Trumbull
Steve Vavrek, First Selectman	Monroe
Joe Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Brian Bidolli, Executive Director	MetroCOG
Colleen Kelleher, Administrative Services Manager	MetroCOG
Meghan Sloan, Senior Transportation Planner	MetroCOG
Matthew Fulda, Regional Planner	MetroCOG
Roxane Fromson, Bureau of Policy & Planning	CTDOT
Sara Radacsi, Bureau of Policy & Planning	CTDOT
Chuck Costello, Auditor	Costello Company

## Minutes

### I. Call to Order

This was a special meeting of the Connecticut Metropolitan Council of Governments. It was called to order by the Chair, Mayor Harkins, at 10:29 am.

### II. Public Participation

There was no public participation

### III. Approval of Meeting Minutes

A motion was made by First Selectman Vavrek and seconded by First Selectman Dunsby to approve the minutes from December 17, 2015. The motion carried with Mr. Flatto abstaining.

### IV. Action Items

- a. Water Utility Coordinating Committee, Summary  
Ms. Sloan explained the area wide plan for the water supply. Mr. Bidolli specified that he would appoint someone internally to represent the COG.
- b. Responsible Growth & Transit Oriented Development Grant Program.  
Mr. Bidolli explained that proposals were received from Bridgeport and Fairfield, but an application was no guarantee of funds. A motion to approve the proposals submitted by Bridgeport and Fairfield was made by First Selectman Vavrek and seconded by Mr. Flatto. The motion carried unanimously.
- c. Local Transportation Capital Improvement Program  
Mr. Bidolli announced that these projects would be considered at the February meeting. Mr. Flatto requested a draft list of projects from staff.

### V. Communications and Announcements

- a. Financials/ Office Relocation  
Mr. Costello briefly went over the audit provided for the board to review. Mayor Harkins asked if MetroCOG was in compliance and said that questions will be brought up at the February meeting.
- b. Regional GIS Policy  
Mr. Bidolli explained that letters were sent to each town regarding dues and GIS maintenance contributions.
- c. Regional Election Monitor  
The state has delayed guidance regarding the election monitors, so nothing has been done at this time.

d. Administrative Policy Updates

Mr. Bidolli announced that all approved policy would be carried over.

**VI. Other Business**

No other business

**VII. Adjourn**

A motion to adjourn was made by Mr. Flatto and seconded by First Selectman Vavrek. The meeting adjourned at 10:46 am.

Respectively submitted,



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Michael Tetreau, First Selectman  
GBRC Secretary