



Minutes
Connecticut Metropolitan Council of Governments
Monday, November 21, 2016 at 2:00 PM
MetroCOG Conference Room Bridgeport, Connecticut

Name	Representing
Joseph Ganim, Mayor (Ken Flatto, Proxy)	Bridgeport
Adam Dunsby, First Selectman	Easton
John Harkins, Mayor, Chairman	Stratford
Timothy Herbst, First Selectman, Vice-Chair	Trumbull
Steve Vavrek, First Selectman	Monroe
Matthew Fulda, Acting Executive Director	MetroCOG
Colleen Kelleher, Deputy Finance Director	MetroCOG
Meghan Sloan, Planning Director	MetroCOG
Patrick Carleton, Deputy Director	MetroCOG

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 2:21 PM. A quorum was declared.

II. Public Participation

There was no public participation.

A motion to make First Selectman Vavrek Secretary Pro Tempore for the November 21st meeting was made by First Selectman Herbst and seconded by First Selectman Dunsby. The motion carried unanimously

III. Approval of Meeting Minutes

A motion was made by First Selectman Herbst and seconded by First Selectman Vavrek to approve the minutes from the October 5, 2016. The motion carried unanimously.

IV. Communications and Announcements

There were no communications and announcements.

V. Action Items

a. Local Transportation Capital Improvement Program

Ms. Sloan explained that there were two transportation projects that required approval for additional design costs.

A motion to approve the additional costs was made by First Selectman Herbst and seconded by First Selectman Vavrek. The motion carried unanimously.

b. Agency Financial Operations

A motion to authorize Mr. Fulda to sign the agencies line of credit was made by First Selectman Herbst and seconded by First Selectman Vavrek. The motion carried unanimously.

VI. Other Business

There was no other business



VII. Adjourn

A motion to adjourn was made by First Selectman Herbst and seconded by First Selectman Dunsby at 2:25 PM.

Respectively submitted,

Steve Vavrek, First Selectman
MetroCOG Secretary Pro Tempore