

## Executive Committee Special Meeting Agenda

WestCOG Conference Room, 1 Riverside Rd, Sandy Hook, CT • January 10, 2019 at 2:00PM

1. Programs
  - a. Transportation
    - i. Planning
      1. Long-Range Transportation Plan
      2. Corridor studies
      3. Other
    - b. Economic development (EDD)
    - c. Regional services
      - i. Air quality monitoring
      - ii. Future developments
        1. Regional GIS
        2. Health insurance
        3. Tags and permits
        4. Bond counsel/financial advising
        5. Public safety
2. Finances and operations
  - a. FY 18-19 Budget Revision
  - b. Fund Balance Investment Options
3. State/federal affairs
  - a. Elections
  - b. Legislative committee and event
4. Request for Letters for Support
5. COG meeting agenda
6. Other items

*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](mailto: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](mailto: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](mailto:help@westcog.org). Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à [help@westcog.org](mailto:help@westcog.org).*