

CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS
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Fax #:

From: Colleen Kelleher, Administrative Services Manager

Date: December 10, 2015

Subject: Meeting Notice

Pages: 4 (including cover sheet)

Notes:

CTAC Meeting – December 14 at 11:00am
Council Meeting – December 17 at 11:00am
POCD Legal Notice



**Conservation Technical Advisory Committee
Regular Meeting: Monday, December 14, 11:00 am
Hanson Room #2, Beardsley Zoo, Bridgeport, CT**

Meeting Agenda

1. Welcome and Introductions (Determination of a quorum)
2. Presentation: Kendall Barbery (CT Fund for the Environment/Save the Sound)
 - Beardsley Park infrastructure retrofit project
3. Presentation: The Nature Conservancy Ecological Footprint Project (Drew Goldsman)
4. Discussion: CT METROCOG Plan of Conservation and Development
5. Discussion: HUD National Disaster Resilience Competition
 - Phase II application update
6. Update on Regional Coastal Resilience Framework Project
7. Other Business
8. Adjournment



METROCOG

Connecticut Metropolitan Council of Governments

Council Meeting: Thursday, December 17th, 2015, 11:00 AM
MetroCog Conference Room, 525 Water Street, Bridgeport, Connecticut
CONFERENCE CALL: Dial + 1 (872) 240-3212 Access Code: 563-356-013

- I. Call to Order (MetroCog Chairman)**
- II. Public Participation**
- III. Approval of Meeting Minutes:**
 - a. November 24th, 2015 (Attachment A)
- IV. Public Hearing: Regional Plan of Conservation and Development**
- V. Presentations**
 - a. Connecticut Green Bank
 - b. Partnership for Strong Communities, David Fink
- VI. Action Items:**
 - a. Regional Plan of Conservation and Development, Resolution (Attachment B-1) and OPM finding (Attachment B-2)
 - b. 2015 Election of Officers
- VII. Communications and Announcements:**
 - a. Financials/Office relocation (Attachment C-1)
 - b. Regional GIS Policy
 - c. Administrative Policy updates
 - d. Regional Performance Incentive Program: AVL (Attachment C-2)
 - e. Responsible Growth & TOD Grant Program
- VIII. Executive Session**
- IX. Other Business**
- X. Adjourn**

CONNECTICUT METROPOLITAN COUNCIL OF GOVERNMENTS

LEGAL NOTICE

REGIONAL PLAN OF CONSERVATION AND DEVELOPMENT

NOTICE is hereby given, in accordance with the provisions of Section 8-35a(b) of the Connecticut General Statutes, as amended, that the Connecticut Metropolitan Council of Governments has prepared a Plan of Conservation and Development for the Connecticut Metropolitan Region. The public is invited to attend a public hearing regarding the Plan. The hearing will be held during a regular meeting of CT MetroCog on Thursday, December 17th at 10 am at their offices located at 525 Water Street, Suite 1, Bridgeport, CT. At this hearing, the Council will consider adoption of the Plan.

Beginning on September 24th, the public was provided with an opportunity to review and to comment on the Plan, as the draft was made available via the CT MetroCog website: <http://www.ctmetro.org/>. Prior to posting the draft plan, the public was encouraged to participate and provide input throughout the planning process.

Comments may be made orally at the public hearing, via e-mail or in writing. Written comments must be clearly legible, submitted on 8½" by 11" paper and include the person's name and address. Any person wishing to comment on the draft plan may submit their comments in writing to Brian Bidolli, Executive Director, CT MetroCog, bbidolli@ctmetro.org. Written comments must be received at the offices of CT MetroCog before 4 PM on December 15th, 2015.

For more information, please call CT MetroCog at (203) 366-5405. Language assistance may be requested within a reasonable timeframe and is provided at no cost to the public.