

Regular Meeting Agenda: April 24, 2025 at 10:00 AM Connecticut Metropolitan Council of Governments 1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604

Or please join virtually as follows:

To Register for Public Participation: <u>Public Participation Form</u> YouTube Streaming: https://www.youtube.com/@CTMetro

The meeting will be recorded

Please note:

- This meeting will be recorded and made available on the MetroCOG website pursuant to state law.
- If you are attending remotely, please remember to mute your microphone unless you are speaking.
- Anyone participating remotely should state their name and title, if applicable, at the outset
 of each occasion that such person is speaking.
- All votes taken during which any member of this body are participating remotely shall be taken by roll call, unless the vote is unanimous.
- The chat features will not be utilized nor considered during this meeting.
- I. Call to Order
- II. Public Participation
- III. Approval of Meeting Minutes
 - a. March 27, 2025
- IV. Legislative Update (John Harkins)
- V. Discussion
 - a. Financials
 - b. Lease Renewal
 - c. Energy Consultant RFP
 - d. Benefit Renewal
 - e. LOTCIP
- **VI.** Executive Session Contract Negotiations

VII. Action Items

a. Legal/Consulting Services

VIII. Other Business

- a. Next Meeting Dates:
 - i. May 29, 2025
 - ii. June 26, 2025

IX. Adjourn

Interpreters for any language are available upon request and at no charge; the request must be received within five (5) or more business days before the meeting.