



Regular Meeting Agenda: June 26, 2025 at 10:00 AM
Connecticut Metropolitan Council of Governments
1000 Lafayette Boulevard, Suite 925, Bridgeport, CT 06604
Or please join virtually via web or phone as follows:
To Register for Public Participation: [Public Participation Form](#)
YouTube Streaming: <https://www.youtube.com/@CTMetro>
The meeting will be recorded

Virtual Attendees:

PLEASE announce your name before making motions or offering comments.

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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. May 29, 2025 (Attachment A)
- b. June 16, 2025 (Attachment B)

IV. Executive Session - Personnel

V. Action Items

- a. FY26 Annual Budget (Attachment C)
- b. Regional Services Grant (RSG) FY26 Spending Plan (Attachment D)
- c. EPA Brownfield Assessment – 488 Tunis Hill Rd Fairfield (Attachment E)
- d. UCONN Urban Farming Grant (Attachment F)
- e. Executive Director Annual Bonus

VI. Discussion Items

- a. Regional POCD
- b. Office Lease Renewal/Remodel

VII. Other Business

- a. Next Meeting Dates:
 - i. July 31, 2025
 - ii. August 28, 2025

VIII. 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.