



**Regular Meeting Agenda: February 27, 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:  
**Web:** <https://zoom.us/j/98509167881> **Meeting ID:** 985 0916 7881  
**Phone:** 1 929 205 6099 **Access Code:** 985 0916 7881  
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. January 30<sup>th</sup>, 2025 (Attachment A)
- b. February 20<sup>th</sup>, 2025 (Attachment B)

**IV. Legislative Update (John Harkins)**

**V. Executive Session – Contract Negotiations**

**VI. Action Items:**

- a. Plan of Conservation and Development (Attachment C)
- b. Legal Services (Attachment D)

**VII. Other Business**

- a. LOTCIP Update
- b. Next Meeting Dates:
  - i. March 27, 2025
  - ii. April 24, 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.*