MEETING of WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WCCOG)

November 20, 2014 – 12:30 p.m.
(Lunch at 12:00 p.m.)

Wilton Town Hall, 238 Danbury Road, CT 06877

AGENDA

1. MEETING CALL TO ORDER: WCCOG ACTING CO-CHAIRS Hon. William Brennan (Wilton) and Hon. Matthew Knickerbocker (Bethel)

2. PUBLIC PARTICIPATION

3. ACTION ITEMS: ADMINISTRATIVE
   a. Approval of Minutes from 10-23-2014 meeting.
   b. Nominating Committee Report and Election of Officers.
   c. Consistent with the Bylaws appoint a subcommittee to make recommendations on the organization structure, need, functions and benefits of a Regional Planning Committee.

4. ACTION ITEMS: FINANCIAL OPERATIONS
   a. Endorse banking institutions, authorize accounts and signing authority resolutions.
   b. Approval for FY2015 HVCEO and SWRPA membership assessments to be directed to WCCOG, and for assessments for FY2016 to remain unchanged from FY2015.
   d. Resolution for WCCOG credit card.
   e. Calendar of 2015 COG meetings.

5. ACTION ITEMS: ACTIVATE WCCOG EMPLOYMENT PRACTICES
   a. Adopt Recommended Employee Handbook to be effective 1-1-2015. (Link embedded in attachment)
   b. Adopt PASI, LLC Recommended Pension Plan to be effective 1-1-2015 and assign Chairman, Treasurer and Executive Director as pension trustees. (Link embedded in attachment)
      i. Summary of Employer Retirement Plan (401a)
      ii. Summary of Elective Employee Retirement Plan (457b)
      iii. Resolution naming Executive Director, Chair, and Treasurer as Pension Trustees.

6. ACTION ITEMS: OTHER
   a. Proposed Stamford Transit Oriented Development (TOD) application.
      i. Resolution supporting Stamford TOD application.

7. INTER-MUNICIPAL CONSIDERATIONS
      i. Legislative Breakfast: Priorities list.
   b. Discussion of Municipal Preparation and Response to the threat of Ebola.

8. OTHER BUSINESS

9. NEXT MEETING: Date and location of next meeting.

10. ADJOURNMENT OF COG MEETING

11. CONVENE SWRMPO and HVCEO MEETINGS at approximately 1:30 p.m.