

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)	
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2. PUBLIC PARTICIPATION		
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3. ACTION ITEMS: ADMINISTRATIVE		
a.	Approval of Minutes from 10-23-2014 meeting.	Attachment 1, Pp. 1-5
b.	Nominating Committee Report and Election of Officers.	Attachment 2, Pg. 6
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.	Attachment 3, Pg. 7
b.	Approval for FY2015 HVCEO and SWRPA membership assessments to be directed to WCCOG, and for assessments for FY2016 to remain unchanged from FY2015.	
c.	Adopt FY2015 WCCOG Budget to consist of the combination of the FY2015 SWRPA and FY2015 HVCEO budgets for period 1-1-2015 to 6-30-2015.	Attachment 4, Pg. 8
d.	Resolution for WCCOG credit card.	Attachment 5, Pg. 9
e.	Calendar of 2015 COG meetings.	Attachment 6, Pg. 10

5. ACTION ITEMS: ACTIVATE WCCOG EMPLOYMENT PRACTICES		
a.	Adopt Recommended <u>Employee Handbook</u> to be effective 1-1-2015. (Link embedded in attachment)	Attachment 7, Pp. 11-12
b.	Adopt PASI, LLC Recommended <u>Pension Plan</u> 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)	Attachment 8.a, Pp. 13-14
ii.	Summary of Elective Employee Retirement Plan (457b)	Attachment 8.b, Pp. 15-16
iii.	Resolution naming Executive Director, Chair, and Treasurer as Pension Trustees.	Attachment 9, Pg. 17

6. ACTION ITEMS: OTHER		
a.	Proposed Stamford Transit Oriented Development (TOD) application.	Attachment 10, Pp. 18-20
i.	Resolution supporting Stamford TOD application.	Attachment 10.a, Pg. 21

7. INTER-MUNICIPAL CONSIDERATIONS		
a.	Legislative Policy Subcommittee report: Mayor Boughton, First Selectmen Pemberton and Weinstein.	
i.	Legislative Breakfast: Priorities list.	Attachment 11, Pp. 22-23
b.	Discussion of Municipal Preparation and Response to the threat of Ebola.	

8. OTHER BUSINESS		
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9. NEXT MEETING:	Date and location of next meeting.	
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10. ADJOURNMENT OF COG MEETING		
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11. CONVENE SWRMPO and HVCEO MEETINGS	at approximately 1:30 p.m.	
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