MEETING of WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WCCOG)

January 22, 2015 – 12:30 p.m.
(Lunch at 12:00 p.m.)
Sherman Volunteer Fire Department, 1 Route 39, Sherman, CT 06784
Telephone: (860) 355-1139

AGENDA

1. MEETING CALL TO ORDER: WCCOG CHAIR Hon. Matthew Knickerbocker (Bethel)

2. PUBLIC PARTICIPATION

3. ACTION ITEMS: ADMINISTRATIVE
   a. Approval of Minutes from 11-20-2014 meeting.
   b. Executive Director Search: Proposed recommendation for discussion and action.

4. ACTION ITEMS: FINANCIAL OPERATIONS
   a. Authorize signing authority resolutions for WCCOG bank accounts.
   b. Resolution for WCCOG credit card.
   c. Authorize signing authority resolution for WCCOG contracts with the State of CT.
   d. Resolution naming Executive Director, Chair, and Treasurer as Pension Trustees.

5. DISCUSSION ITEM: WCCOG SUPPORT OF SWRMPO and HVRMPO OPERATIONS
   b. WCCOG as Transportation Planning Agency for SWRMPO & HVRMPO.

6. Action ITEM: EMERGENCY MANAGEMENT
   a. Appointment of 2 WCCOG representatives to the DEMHS Region 5 Regional Emergency Planning Team Steering Committee (The 10 HV towns are in DEMHS Region 5).

7. OTHER BUSINESS


9. ADJOURNMENT OF WCCOG MEETING

10. CONVENE HVRMPO MEETING at approximately 1:30 p.m.