

APPROVED Council Minutes

for the 01/18/2018 Regular Meeting

Held at the Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, Connecticut 06877

*Chairman Jayme Stevenson - Vice Chairman Rudolph Marconi
Treasurer Lynne Vanderslice- Secretary Julia Pemberton*

MEMBERS ATTENDING

Bethel First Selectman Matt Knickerbocker
Bridgewater..... Absent
Brookfield First Selectman Steve Dunn
Danbury Mayor Mark Boughton
Darien..... First Selectman Jayme Stevenson
Greenwich First Selectman Peter Tesei

New Canaan First Selectmen Kevin Moynihan
New Fairfield..... First Selectman Pat Del Monaco
New Milford..... Mayor Pete Bass
Newtown First Selectman Dan Rosenthal
Norwalk..... Mayor Harry Rilling
Redding..... First Selectman Julia Pemberton

Ridgefield..... First Selectman Rudy Marconi
Sherman..... First Selectman Don Lowe
Stamford Mayor David Martin
Weston First Selectman Chris Spaulding
Westport..... First Selectman James Marpe
Wilton..... Absent

OTHERS ATTENDING

WestCOG staff members in attendance were Robert Sachnin, Patricia Payne, Kristin Hadjstylianos, Jamie Bastian, Mike Towle, Mike Sullivan, William Kenny, Kristin Floberg, Nicole Sullivan, Bob Brinton, Elizabeth Esposito, Carl Zimmerman, and Executive Director Francis Pickering. Rick Schreiner and Harrison Wenchell of HARTransit, Dan Giungi of CCM, Stamford Chief of Staff Michael Pollard, Ellen Graham of Senator Blumenthal's office, Jeff Wieser of Westport, Kimberlee Morton of Norwalk Transit, Sara Harris of Westport, resident of Ridgefield Steve Lyonse, Kerry Ross of CTDOT, Tracey Alston of Eversource, Joseph Dolan of Redding, Cathy Lezan of Eversource, Sherri Vogt of Congresswoman Esty's office, Betsy Gara of COST, and Daphne Dixon of Live Green CT were also in attendance.

CALL TO ORDER

The meeting was called to order at 8:36 am by Chairman Jayme Stevenson.

PUBLIC PARTICIPATION

There was no public participation.

ACTION ITEMS

Election of Officers: Nominations for First Selectman Jayme Stevenson as Chairman, First Selectman Rudy Marconi as Vice Chairman, First Selectman Lynne Vanderslice as Treasurer, First Selectman Julia Pemberton as Secretary and First Selectman Matt Knickerbocker as Ex Officio; were given by First Selectman Peter Tesei of the Nominating Committee. On a motion made by First Selectman Peter Tesei and seconded by Mayor Harry Rilling, the nominated slate of officers were unanimously elected for their positions.

Approval of Banking Resolution: Finance Director Patricia Payne presented the Certified Resolution for Banking Authority to the COG. On a motion made by Mayor Pete Bass and seconded by First Selectman Steve Dunn the Banking Resolution was unanimously approved.

Approval of Pension Trustee Resolution: Finance Director Patricia Payne presented the Certified Resolution for Pension Plan Trustees to the COG. On a motion made by First Selectman Steve Dunn and seconded by Mayor Pete Bass, the Pension Trustee Resolution was unanimously approved.

Approval of December 14, 2017 Minutes: After review and on a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Peter Tesei, the minutes of the 12/14/2017 meeting were unanimously approved.

INFORMATION ITEMS

Monthly Financial Report: Finance Director Patricia Payne reviewed the Monthly Financial Report with the COG. After brief discussion, Mayor David Martin requested a Balance Sheet for the next Financial Report.

Update from Regional Election Monitor, Galen Wells: REM Galen Wells discussed voting registrars in the Region.

OTHER BUSINESS

Recommendations from the Commission on Fiscal Stability and Economic Growth were discussed.

ADJOURNMENT

On a motion made by Mayor Mark Boughton and seconded by First Selectman Matt Knickerbocker the meeting was unanimously adjourned at 8:59 am.