

APPROVED Council Minutes

for the 12/23/2021 Special Meeting

Held at via Zoom Webinar

Chairman Rudolph Marconi

Treasurer Julia Pemberton - Secretary Lynne Vanderslice

MEMBERS ATTENDING

Bethel..... First Selectman Matt Knickerbocker
Bridgewater..... First Selectman Curtis Read
Brookfield First Selectman Tara Carr
Danbury Mayor Dean Esposito
Darien First Selectman Monica McNally
Greenwich..... Absent
New Canaan..... First Selectman Kevin Moynihan
New Fairfield First Selectman Pat Del Monaco
New Milford..... Mayor Pete Bass
Newtown..... First Selectman Dan Rosenthal
Norwalk..... Absent
Redding..... First Selectman Julia Pemberton
Ridgefield..... First Selectman Rudy Marconi
Sherman..... First Selectman Don Lowe
Stamford Absent
Weston..... First Selectman Samantha Nestor
Westport..... First Selectman Jennifer Tooker
Wilton First Selectman Lynne Vanderslice

OTHERS ATTENDING

Attorney Steve Mednick. WestCOG staff members in attendance were Mike Towle, Victoria Ricks, Cricket Carpenter, and Executive Director Francis Pickering.

CALL TO ORDER:

The meeting was called to order at 9:35 am by Treasurer Julia Pemberton .

PUBLIC PARTICIPATION: No members of the public offered comment when asked to do so.

ACTION ITEMS:

Resolution to Accept EDA Long-Term Recovery Grant Funding: WestCOG Executive Director Francis Pickering provided an overview. This resolution was approved at the December 16th COG meeting. It was later learned that the resolution needed to be amended to read: **RESOLVED**, that Rudy Marconi, Chairman of WestCOG, and Francis Pickering, Executive Director of WestCOG, are **each** empowered to execute and deliver in the name and on behalf of WestCOG...

The previous version read: **RESOLVED**, that Rudy Marconi, Chairman of WestCOG, and Francis Pickering, Executive Director of WestCOG, are empowered to execute and deliver in the name and on behalf of WestCOG.... After review and on a motion made by Bridgewater First Selectman Curtis Read and seconded by first Selectman Matt Knickerbocker, the Resolution to Accept EDA Long-Term Recovery Grant Funding was unanimously approved.

OTHER BUSINESS: There was no other business discussed.

Next Meeting: January 20th, 2022

ADJOURNMENT:

On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Newtown First Selectman Dan Rosenthal it was voted to unanimously adjourn the meeting at 9:37 am.