

## Executive Committee Special Meeting Notes

Thursday November 16th, 2023, at 12:00 p.m.

The Benjamin 20 West Ln, Ridgefield, CT 06877

### MEMBERS ATTENDING

Ridgefield	First Selectman Rudy Marconi
Wilton	First Selectman Julia Pemberton
New Canaan	First Selectman Kevin Moynihan
Redding	First Selectman Julia Pemberton
Wilton	First Selectman Lynne Vanderslice

OTHERS ATTENDING: WestCOG Staff: Executive Director Francis Pickering

The meeting began at: 12:00

### Policy

**Procurement Policy** – The Procurement Policy was unanimously adopted with the modification of removing the purchase threshold.

**DBE Policy** – The DBE Policy was unanimously adopted.

The meeting concluded at: 12:10

*ENGLISH: For language assistance or other accommodations, contact Western Connecticut Council of Governments at least five business days prior to the meeting at [help@westcog.org](mailto:help@westcog.org). ESPAÑOL: Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con WestCOG por lo menos cinco días hábiles antes de la reunión al [help@westcog.org](mailto:help@westcog.org). PORTUGUÊS: Para obter assistência língua ou outras acomodações, entre em contato com WestCOG pelo menos cinco dias úteis antes da reunião em [help@westcog.org](mailto:help@westcog.org). FRANÇAIS: Pour obtenir de l'aide linguistique ou d'autres mesures d'adaptation, contactez WestCOG au moins cinq jours ouvrables avant la réunion à [help@westcog.org](mailto:help@westcog.org). POLSKI: W przypadku pomocy językowej lub innej pomocy, skontaktuj się z WestCOG co najmniej pięć dni roboczych przed wydarzeniem w [help@westcog.org](mailto:help@westcog.org).*