WestCOG Foundation, Inc. Special Meeting APPROVED Minutes

Thursday September 19th 2024

The Ridgefield Town Hall Annex

66 Prospect St.

Ridgefield, CT 06877

Ph-475-323-2060

https://us02web.zoom.us/j/88222966740 (ID: 882 2296 6740)

Members in attendance:

Bethel.....First Selectman Dan Carter
Bridgewater.....First Selectman Curtis Read
Brookfield.....Vacant
Danbury.....Mayor Roberto L. Alves
Darien.....Vacant
Greenwich.....Vacant
New Canaan.....Vacant
New Fairfield.....Vacant
New Milford.....Vacant
Newtown.....First Selectman Jeff Capeci
Norwalk.....Mayor Harry Rilling
Redding.....First Selectman Julia Pemberton
Ridgefield.....First Selectman Rudy Marconi (Chairman)
Sherman.....First Selectman Don Lowe
Stamford.....Chief of Staff Bridget Fox
Weston.....First Selectman Samantha Nestor
Westport.....First Selectman Jennifer Tooker
Wilton.....Vacant

Minutes

Call to order: The meeting was called to order at 11:15 a.m. by Chairman Rudy Marconi.

ACTION ITEMS:

Approval of March, 2023 meeting minutes: After review and on a motion made by Bethel First Selectman Dan Carter and seconded by Redding First Selectwoman Julia Pemberton the minutes of the March 2023 meeting were unanimously approved.

Membership Update

The following towns were added as WestCOG Foundation members:

- Danbury.....Mayor Roberto L. Alves
- Darien.....First Selectman Jon Zagrodzky
- Newtown.....First Selectman Jeff Capeci
- Stamford.....Chief of Staff Bridget Fox

Election of New Officers:

After review and on a motion made by Bethel First Selectman Dan Carter and seconded by Sheman First Selectman Don Lowe, Ridgefield First Selectman Rudy Marconi was unanimously elected Chairman of the WestCOG Foundation.

Information Items

Financial Update

WestCOG Executive Director Francis Pickering provided the update.

Using the Foundation as a vehicle for Grant Opportunities

WestCOG Project Manager Jaci Reelick and Francis Pickering provided the overview.

Other business: There was no other business discussed.

Adjournment: On a motion duly made the meeting was unanimously adjourned at 11:29 a.m.