



**WestCOG
FOUNDATION**

WestCOG Foundation, Inc.

July 19, 2018 – 12:25pm

Location: Ridgefield Visiting Nurse Association
27 Governor Street, Ridgefield, CT 06877

Members in attendance:

- Bethel.....First Selectman Matt Knickerbocker**
- BridgewaterAbsent**
- Brookfield.....First Selectman Steve Dunn**
- DarienFirst Selectman Jayme Stevenson**
- New CanaanFirst Selectman Kevin Moynihan**
- New FairfieldFirst Selectman Pat Del Monaco**
- Newtown.....First Selectman Dan Rosenthal**
- Norwalk.....Mayor Harry Rilling**
- ReddingFirst Selectman Julia Pemberton**
- RidgefieldFirst Selectman Rudy Marconi**
- ShermanFirst Selectman Don Lowe**
- StamfordMayor David Martin**
- WestonFirst Selectman Chris Spaulding**
- WestportFirst Selectman Jim Marpe**
- WiltonFirst Selectman Lynne Vanderslice**

Minutes

Call to order: The meeting was called to order at 12:28pm by Chairman Jayme Stevenson. Mayor David Martin from the City of Stamford confirmed his participation as a member of the Foundation.

Action items

Banking Resolution: On a motion made by First Selectman Rudy Marconi and seconded by First Selectman Steve Dunn the Certified Resolution for Banking Authority was unanimously approved.

Resolution to Accept Donations from the Western Connecticut Council of Governments: On a motion made by First Selectman Matt Knickerbocker and seconded by First Selectman Rudy Marconi the Certified Resolution for Receipt of Funding was unanimously approved.

Approval of February 15, 2018 meeting minutes: On a motion made by First Selectman Rudy Marconi and seconded by First Selectman Lynne Vanderslice the minutes of the 2/15/2018 meeting were unanimously approved. An abstention was made by First Selectman Chris Spaulding.

Other business: Executive Director Francis Pickering discussed GIS activities with the Foundation.

Adjournment: On a motion made by First Selectman Rudy Marconi and seconded by First Selectman Steve Dunn the meeting was unanimously adjourned at 12:32pm.