



WestCOG Foundation, Inc.

January 16, 2020 – 12:15pm

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

Members in attendance:

Bethel First Selectman Matt Knickerbocker
Bridgewater..... First Selectman Curtis Read
Brookfield First Selectman Steve Dunn
Danbury Absent
Darien..... First Selectman Jayme Stevenson
Greenwich.....
New Canaan First Selectman Kevin Moynihan
New Fairfield..... First Selectman Pat Del Monaco
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 Chris Spaulding
Westport..... First Selectman Jim Marpe
Wilton..... First Selectman Lynne Vanderslice

INTERIM Minutes

Call to order: The meeting was called to order at 12:18pm by Chairman Jayme Stevenson.

ACTION ITEMS:

Approval of July 19, 2018 meeting minutes: On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Brookfield First Selectman Steve Dunn the minutes of the 7/19/2018 meeting were unanimously approved.

Accept New Council Members: Greenwich First Selectman Fred Camillo was invited to join the Foundation. At this time he will review the information and will decide at the next meeting.

Acceptance and Use of/for Funds from Bridgewater: After further review it was decided that Bridgewater will make a formal application memo regarding this request and the Foundation board will review the Foundation mission and fiduciary policies regarding this type of request.

INFORMATION ITEMS:

Financial Update: WestCOG Finance Director Patty Payne gave a financial statement as of 12/31/2019.

Other business: There was no other business discussed.

Adjournment: On a motion made by Bethel First Selectman Matt Knickerbocker and seconded by Ridgefield First Selectman Rudy Marconi the meeting was unanimously adjourned at 12:43pm.