



WestCOG Foundation, Inc.

January 21, 2021 – 12:20pm

Videoconference

Members in attendance:

Bethel..... First Selectman Matt Knickerbocker
Bridgewater First Selectman Curtis Read
Brookfield First Selectman Steve Dunn
Danbury..... Mayor Joe Cavo
Darien First Selectman Jayme Stevenson
Greenwich Vacant
New Canaan..... First Selectman Kevin Moynihan
New Fairfield..... First Selectman Pat Del Monaco
Newtown First Selectman Dan Rosenthal
Norwalk..... Mayor Harry Rilling
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 12:41pm by Chairman Rudy Marconi.

ACTION ITEMS:

Approval of January 16, 2020 meeting minutes: After review and on a motion made by Darien First Selectman Jayme Stevenson and seconded by Redding First Selectman Julia Pemberton the minutes of the 01/16/2020 meeting were unanimously approved.

Welcome New Board Members: Danbury Mayor Joe Cavo was invited to join the Foundation and he accepted the invitation.

Concurrence with LISSF Grant Application: After review by WestCOG Executive Director Francis Pickering, and on a motion made by Redding First Selectman Julia Pemberton and seconded by Bethel

First Selectman Matt Knickerbocker it was unanimously approved to concur with the Long Island Sound Stewardship Foundation Grant Application.

INFORMATION ITEMS:

Financial Update: WestCOG Executive Director Francis Pickering gave an update on the financial statement as of 12/31/2020.

Other business: There was no other business discussed.

Adjournment: On a motion made by Darien First Selectman Jayme Stevenson and seconded by Bethel First Selectman Matt Knickerbocker the meeting was unanimously adjourned at 12:53pm.