



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

APPROVED 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.