

**MEETING of WESTERN CONNECTICUT
COUNCIL OF GOVERNMENTS (WCCOG)**

**January 22, 2015 – 12:30 p.m.
(Lunch at 12:00 p.m.)**

Sherman Volunteer Fire Department, 1 Route 39, Sherman, CT 06784

Telephone: (860) 355-1139

AGENDA

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- 1. MEETING CALL TO ORDER:** WCCOG CHAIR Hon. Matthew Knickerbocker (Bethel)

 - 2. PUBLIC PARTICIPATION**

 - 3. ACTION ITEMS: ADMINISTRATIVE**
 - a. Approval of Minutes from 11-20-2014 meeting.
 - b. Executive Director Search: Proposed recommendation for discussion and action.

 - 4. ACTION ITEMS: FINANCIAL OPERATIONS**
 - a. Authorize signing authority resolutions for WCCOG bank accounts.
 - b. Resolution for WCCOG credit card.
 - c. Authorize signing authority resolution for WCCOG contracts with the State of CT.
 - d. Resolution naming Executive Director, Chair, and Treasurer as Pension Trustees.

 - 5. DISCUSSION ITEM: WCCOG SUPPORT OF SWRMPO and HVRMPO OPERATIONS**
 - a. History of SWRPA and HVCEO Support of MPO Operations.
 - b. WCCOG as Transportation Planning Agency for SWRMPO & HVRMPO.

 - 6. Action ITEM: EMERGENCY MANAGEMENT**
 - a. Appointment of 2 WCCOG representatives to the DEMHS Region 5 Regional Emergency Planning Team Steering Committee (The 10 HV towns are in DEMHS Region 5).

 - 7. OTHER BUSINESS**

 - 8. NEXT MEETING:** February 19, 2015, Greenwich.

 - 9. ADJOURNMENT OF WCCOG MEETING**

 - 10. CONVENE HVRMPO MEETING** at approximately 1:30 p.m.

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TOWN OF BETHEL
TOWN CLERK