

MEETING of WESTERN CONNECTICUT COUNCIL OF GOVERNMENTS (WCCOG)

**November 20, 2014 – 12:30 p.m.
(Lunch at 12:00 p.m.)**

Wilton Town Hall, 238 Danbury Road, CT 06877

AGENDA

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- 1. MEETING CALL TO ORDER:** WCCOG ACTING CO-CHAIRS Hon. William Brennan (Wilton) and Hon. Matthew Knickerbocker (Bethel)
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- 2. PUBLIC PARTICIPATION**
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- 3. ACTION ITEMS: ADMINISTRATIVE**
- a. Approval of Minutes from 10-23-2014 meeting. Attachment 1, Pp. 1-5
 - b. Nominating Committee Report and Election of Officers. Attachment 2, Pg. 6
 - c. Consistent with the Bylaws appoint a subcommittee to make recommendations on the organization structure, need, functions and benefits of a Regional Planning Committee.
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- 4. ACTION ITEMS: FINANCIAL OPERATIONS**
- a. Endorse banking institutions, authorize accounts and signing authority resolutions. Attachment 3, Pg. 7
 - b. Approval for FY2015 HVCEO and SWRPA membership assessments to be directed to WCCOG, and for assessments for FY2016 to remain unchanged from FY2015.
 - c. Adopt FY2015 WCCOG Budget to consist of the combination of the FY2015 SWRPA and FY2015 HVCEO budgets for period 1-1-2015 to 6-30-2015. Attachment 4, Pg. 8
 - d. Resolution for WCCOG credit card. Attachment 5, Pg. 9
 - e. Calendar of 2015 COG meetings. Attachment 6, Pg. 10
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- 5. ACTION ITEMS: ACTIVATE WCCOG EMPLOYMENT PRACTICES**
- a. Adopt Recommended Employee Handbook to be effective 1-1-2015. (Link embedded in attachment) Attachment 7, Pp. 11-12
 - b. Adopt PASI, LLC Recommended Pension Plan to be effective 1-1-2015 and assign Chairman, Treasurer and Executive Director as pension trustees. (Link embedded in attachment)
 - i. Summary of Employer Retirement Plan (401a) Attachment 8.a, Pp. 13-14
 - ii. Summary of Elective Employee Retirement Plan (457b) Attachment 8.b, Pp. 15-16
 - iii. Resolution naming Executive Director, Chair, and Treasurer as Pension Trustees. Attachment 9, Pg. 17
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- 6. ACTION ITEMS: OTHER**
- a. Proposed Stamford Transit Oriented Development (TOD) application. Attachment 10, Pp. 18-20
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- 7. INTER-MUNICIPAL CONSIDERATIONS**
- a. Legislative Policy Subcommittee report: Mayor Boughton, First Selectmen Pemberton and Weinstein.
 - i. Legislative Breakfast: Priorities list. Attachment 11, Pp. 21-22
 - b. Discussion of Municipal Preparation and Response to the threat of Ebola.
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- 8. OTHER BUSINESS**
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- 9. NEXT MEETING:** Date and location of next meeting.
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- 10. ADJOURNMENT OF COG MEETING**
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- 11. CONVENE SWRMPO and HVCEO MEETINGS** at approximately 1:30 p.m.

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**TOWN OF BETHEL
TOWN CLERK**