

**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**

---

**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.

---