

DRAFT SUMMARY 7/16/2015 MINUTES

**WESTERN CONNECTICUT
COUNCIL OF GOVERNMENTS**

Meeting held at the WestCOG Office, 888 Washington
Boulevard, Stamford, CT and by Telephonic Participation

Matthew Knickerbocker Chairman; Jayme Stevenson Vice Chairman
Susan Chapman Secretary; Gayle Weinstein Treasurer

MEMBERS IN ATTENDANCE

- Bethel First Selectman Matthew Knickerbocker
- Bridgewater First Selectman Curtis Read
- Brookfield First Selectman William Tinsley
- Danbury Mayor Mark Boughton
- Darien First Selectman Jayme Stevenson
- Greenwich First Selectman Peter Tesei

- New Canaan First Selectman Robert Mallozzi
- New Fairfield First Selectman Susan Chapman
- New Milford Mayor Patricia Murphy
- Newtown Absent
- Norwalk Absent
- Redding Absent

- Ridgefield First Selectman Rudy Marconi
- Sherman First Selectman Clay Cope
- Stamford Mayor David Martin
- Weston First Selectman Gayle Weinstein
- Westport First Selectman James Marpe
- Wilton First Selectman William Brennan

CALL TO ORDER

The meeting was called to order at 12:00 Noon by Chairman Matthew Knickerbocker and a quorum was determined to be present.

MINUTES FROM 6/25/2015

After review and on a motion made by Rudy Marconi and seconded by Pat Murphy, the minutes of the meeting of 6/25/2015 were unanimously approved, with abstentions by representatives of Bridgewater, Danbury, Sherman and Weston who were not in attendance at that meeting.

**REVISIONS TO AGREEMENTS FOR
HAZARD MITIGATION PLANNING**

A draft resolution was proposed, entitled "Authorizing Resolution for Amendments to Existing Agreements between WestCOG, CT DEMHS, and Milone and MacBroom Concerning the Preparation of Hazard Mitigation Plans within the Western CT Planning Region." There was discussion. Then on a motion made by Rudy Marconi and seconded by Susan Chapman, the resolution as proposed was unanimously approved.

ADJOURNMENT

There being no further business, on a motion made by Susan Chapman and seconded by Mark Boughton the meeting was adjourned at 12: 30 PM.