

Meeting Minutes

March 5, 2021

Meeting was called to order at 8:36 am by NECCOG Chair Tracey Hanson.

Members Present were: Ashford (Ms. Silver-Smith), Brooklyn (Mr. Ives), Canterbury (Mr. Lippke), Chaplin (Mr. Rose), Eastford (Ms. Dubois, Hampton (Mr. Cahill), Plainfield (Mr. Cunningham), Pomfret (Ms. Nicholson), Union (Mr. Eaton), Voluntown (Ms. Hanson) and Woodstock (Mr. Swan)

Member Towns represented: Killingly (Ms. Calorio), Putnam (Ms. Sistare)

NECCOG Staff Present: John Filchak, Executive Director, Mickey Morabito, Administrative Assistant

Others: none

Meeting Agenda Item 1 - Resolution 3-1-21 - **Reaffirmation of the Northeastern Connecticut Council of Governments Bylaws - no changes proposed**

• On a motion from Ms. Nicholson and second by Mr. Cahill Resolution 3-1-21 was **adopted unanimously** with no discussion.

Motion by Mr. Ives to adjourn - second by Ms. Nicholson

Meeting adjourned at 8:37 am