



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock



Meeting Minutes December 2, 2022 Annual Meeting

December 2, 2022, - 9:30 am - via -The Inn at Woodstock Hill, 94 Plaine Hill Rd, Woodstock, CT 06281 & ZOOM

[Agenda](#) [Presentation](#) [Recording](#)

Representation from the following towns: Ashford, Brooklyn, Chaplin, Canterbury, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown, and Woodstock

1. Open Meeting 9:49am- Tracey Hanson, NECCOG Chair
 - a. Welcoming Remarks with special thanks and to membership for her term as chair- Tracey Hanson, NECCOG Chair
 - b. Public Participation- none
 - c. Other Agenda Items - none
2. Director's Report - John Filchak, Executive Director
 - Annual Report
3. Discussion and Action Items
 - a. Nominating Committee Report -
 - Maureen Nicholson, Pomfret First Selectman - Chair
 - David Eaton, Union First Selectman- Vice Chair
 - Allan Cahill, Hampton First Selectman- Treasurer
 - Chris Lippke, Canterbury First Selectman - Secretary
 - Tracey Hanson, Voluntown First Selectman - Member-at-Large

Motion to close nominations made by Barney Seney, Secretary Allan Cahill cast one ballot for the nominated slate, second by Jay Swan - all in favor
 - b. CEO Roundtable
4. Adjournment - 10:34 am - motion made by Barney Seney, second by Jay Swan - all in favor.

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