

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

7 February 2017

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will meet on **Wednesday, February 15, 2017, at 8:30 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich, CT.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the January 18th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: A. Nancy Cowser, seCTer, re: 2017 CEDS
B. Kevin Hennessy, Dominion, re: Proposed Legislation
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. 2015 TIP/STIP Amendments - *action item* (To be taken up under 12.A. New Business)
 2. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Offices Report
 - F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - H. SEAT

Member Municipalities:

Bozrah * Colchester * East Lyme * Franklin * Griswold * Jewett City * City of Groton * Town of Groton * Lebanon * Ledyard * Lisbon * Montville * New London * North Stonington * Norwich * Preston * Salem * Sprague * Stonington * Stonington Borough * Waterford * Windham

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- I. SCCOG Regional Water Committee
 - J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
- 10. Executive Director's Report (*Attachment #4*)
 - 11. Old Business:
 - 12. New Business:
 - A. FY 2015 TIP/STIP Amendments (*Attachment #5*)
 - 1. 0170-3439, Statewide, Federal Eligible PE: TA Program – AC ENTRY, PE, 2017
 - 2. 0170-3439, Statewide, Federal Eligible PE: TA Program – AC CONVERSION, PE, 2017
 - 3. 0172-0471, Various, Districts 1&2, Replace Traffic Control Signals at 12 Locations, PD, 2017, \$495,000.
 - 13. Next Meeting: **Wednesday, March 15, 2017**
 - 14. Adjournment

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