

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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

13 March 2017

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will hold a *Special* meeting on **Wednesday, March 22, 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 February 15th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: Rosemary Bove, CT Office of Tourism re: Tourism Services for Municipalities
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. seCTer's Comprehensive Economic Development Strategy (CEDS) – *action item*
 2. Possible SCCOG Bylaws Revision – *action item*
 3. Regional Plan of Conservation & Development – *staff presentation*
 - 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

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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- H. SEAT
 - 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:
 13. Next Meeting: **Wednesday, April 19, 2017**
 14. Adjournment

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