

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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

11 April 2017

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will meet on **Wednesday, April 19, 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 March 15th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: Pauline Yoder, CRCOG re: Municipal Services Program
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. SCCOG Regional Plan of Conservation & Development – *action item*
 2. Section 5310 Grant Applications – *action item*
 3. FY 2015 TIP/STIP Amendment – to be taken up under 12.A. New Business
 4. Shared Services Study
 5. LOTCIP Applications – *action item*
 6. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Offices Report

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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- F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - 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:
 - A. SCCOG Bylaws Revision – *action item* (*Attachment #5*)
 - B. FY 2015 TIP/STIP Amendment – *action item* (*Attachment #6*)
 - 0103-0272, I-395, Norwich, Replace Guiderails from Route 2A to Route 2, PD, 2017, \$150,000, New Project.
 - 13. Next Meeting: **Wednesday, May 24, 2017**
 - 14. Adjournment

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