

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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

12 May 2017

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will meet on **Wednesday, May 24, 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 April 19th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*None*)
8. Guest Speaker: Joe Stefko, CGR re: Shared Services Study
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #2*)
 1. TAP Projects Update – *action item*
 2. LOTCIP Projects Update – *action item*
 3. Possible TOD Grant Applications – *action item*
 4. Unified Planning Work Program for 1 July 2017 – 30 June 2019 – *action item*
 5. FY 2015 TIP/STIP Amendment – to be taken up under 12.A. New Business
 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 #3*)
 11. Old Business:
 12. New Business:
 - A. Report of the Nominating Committee – *action item (Attachment #4)*
 - B. Resolution No. 17-1, Relating to a FY 2016 EMPG HazMat Grant – *action item (Attachment #5)*
 - C. FY 2015 TIP/STIP Amendment – *action item (Attachment #6)*
 - CMAQ, 0170-3451, Statewide, FY17: Statewide Trans Demand Management (Greater CT Moderate), OTH, 2017, \$1,870,000, New Project
 - NHPP, 0085-0146, CT 85, Montville/Salem, Various Corridor Improvements South of CT 82, PD, 2017, \$1,750,000, New Project
 - STPNL, 0120-0094, CT 85, Salem, Various Corridor Improvements North of CT 82, PD, 2017, \$250,000, New Project.
 13. Next Meeting: **Wednesday, June 21, 2017**
 14. Adjournment

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