

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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

12 June 2017

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will meet on **Wednesday, June 21, 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 May 24th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*None*)
8. Guest Speaker: Robert Zarnetske re: Integrated Refugee & Immigration Services
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #2*)
 1. FY 2016-2017 Budget Adjustments – *action item*
 2. LOTCIP Projects Update – *action item*
 3. Resolution No. 17-4, Adopting the FY 2018-2021 Transportation Improvement Program – *action item*
 4. Resolution No. 17-5, Conformity With Clean Air Act Ozone – *action item*
 5. Resolution No. 17-6, Annual Urban Planning Certification – *action item*
 6. Resolution No. 17-7, Regarding Endorsement of CTDOT State of Good Repair (SGR) Performance Targets – *action item*
 7. FY 2015 TIP/STIP Amendment – to be taken up under 12.A. New Business
 8. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives

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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- D. Military Command Representative
 - E. Congressional Offices Report
 - 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. FY 2015 TIP/STIP Amendment – *action item* (*Attachment #4*)
 - STPR, 0101-0117, CT 49, No. Stonington, Replace BR 02967 over Wyassup Brook, PD, 2017, \$300,000, New Project
 - STPR, 0101-0117, CT 49, No. Stonington, Replace BR 02967 over Wyassup Brook, ROW, FYI, \$50,000, New Project
 - STPR, 0101-0117, CT 49, No. Stonington, Replace BR 02967 over Wyassup Brook, FD, FYI, \$300,000, New Project
 - STPR, 0101-0117, CT 49, No. Stonington, Replace BR 02967 over Wyassup Brook, CON, FYI, \$1,500,000, New Project
 13. Next Meeting: **Wednesday, July 19, 2017**
 14. Adjournment

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