

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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10 August 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, August 23, 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 July 19th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Guest Speaker: Lori Mathieu, CT Department of Public Health re: Draft State Water Plan
8. Executive Director's Report
9. Old Business:
 - A. State Budget Discussion
10. New Business:
 - A. FY 2015 TIP/STIP Amendment – *action item* (*Attachment #2*)
 - 0414-0062, SEAT – Replacement Buses FY 15, \$6,230,000, Move from FFY'16 to FFY'17, Increase Est. from FED \$2.4M
11. Next Meeting: **Wednesday, September 20, 2017**
12. Adjournment

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

Si necesita asistencia de lenguaje, por favor comuniquese a: 860-889-2324