

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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

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7 November 2017

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Ronald McDaniel, Chairman

The Council of Governments will meet on **Wednesday, November 15, 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 October 18<sup>th</sup> Meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. Revision to 2017 SCCOG Regional Plan of Conservation & Development
    2. Resolution No. 17-8, MPO Planning Certification
    3. Corridor Study Grant Application Solicitation
    4. FY 2018 TIP/STIP Amendment (to be taken up under New Business 11.A)
    5. Other
  - B. Legislative Committee/Legislative Update
  - C. Tribal Liaison Representatives
  - D. Military Command Representative
  - E. Congressional Offices Report
  - F. seCTer

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**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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- 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
- 9. Executive Director's Report (*Attachment #4*)
  - 10. Old Business
  - 11. New Business:
    - A. FY 2018 TIP/STIP Amendment (*Attachment #5*)
      - 0094-0258, TAPNL, Williams Street, New London, Pedestrian/Bike Improvements, **PD**, 2018, \$64,000, New Project.
      - 0094-0258, TAPNL, Williams Street, New London, Pedestrian/Bike Improvements, **FD**, 2019, \$64,000, New Project.
      - 0094-0258, TAPNL, Williams Street, New London, Pedestrian/Bike Improvements, **CON**, 2020, \$635,000, New Project.
  - 12. Next Meeting: **Wednesday, November 15, 2017**
  - 13. Adjournment

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