

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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ATTACHMENT #3

MEMORANDUM

TO: SCCOG Representatives and Alternates
Liaison Representatives and Alternates
Other Interested Parties

FROM: Executive Committee

DATE: 10 January 2017

At their meeting on January 10th, the Executive Committee considered and acted upon the following:

1. Nomination of SCCOG as Great American Defense Community

The Executive Director informed the Executive Committee that CT Office of Military Affairs Director Bob Ross had contacted him in mid-December about nominating the SCCOG as a Great American Defense Community. He agreed to assist Mr. Ross with the information necessary for this nomination, but that he would run it by the Executive Committee at their January meeting. One of the requirements for this nomination is that the nominee be a member of the Association of Defense Communities, so Mr. Ross has enrolled the SCCOG and paid the \$250 fee on our behalf. A second requirement is that someone from the organization nominated must attend an event in Washington D. C. in June. The Executive Director said he received unofficial word yesterday that the SCCOG will be named recipient of this award.

Action Taken: That the Executive Committee agrees to the nomination of the SCCOG as a Great American Defense Community.

A sheet summarizing the criteria for nomination is attached.

2. Other

The Executive Director advised that long-time SCCOG Auditor Al Rusilowicz has informed him that he was exercising his right to cancel his agreement with the SCCOG due to his taking a full-time job as a municipal finance director. The Executive Director said he would begin to seek new Audit preparation services in the spring.

The Executive Committee agreed to allow the Institute for Sustainable Energy to address the SCCOG at the January meeting.

The Executive Committee received a brief from the Executive Director regarding the

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applications received during the third round of SCCOG's LOTCIP. He said staff hoped to have these applications ready for Executive Committee review in February.

The Executive Committee discussed the upcoming JLUS three-day visit to the region by the consultant team.

The Executive Committee and Legislative Committee Chairman Mike Finkelstein selected the date of January 19th, at 8:00 a.m., to meet with the region's legislative delegation.

Mr. McDaniel reported on a meeting last week in Old Lyme with CT DPH Commissioner Pino regarding his proposal that all health districts and departments be consolidated into one health district per COG region.