

MINUTES OF THE 4/10/17  
SCCOG EXECUTIVE COMMITTEE SPECIAL MEETING  
SCCOG Office, Norwich, CT

Present: Ron McDaniel, Marian Galbraith, Deb Hinchey, Mark Oefinger, Art Shilosky  
Staff: James Butler, Kate Rattan

Chairman McDaniel opened the meeting at 8:30 a.m.

1. LOTCIP Application Presentations

Representatives of SCCOG member municipalities applying for LOTCIP funding in this round presented their projects in the following order:

Sprague  
Norwich  
City of Groton  
Waterford  
New London  
Colchester

The Executive Committee then discussed the LOTCIP applications. Staff informed the Executive Committee that the SCCOG currently has available just over \$7.3 Million, and that the six projects submitted total more than \$10.45 Million. Members of the Committee stated they found all six projects to be worthy of funding, but that three (New London, Sprague, and Waterford) still required information that CTDOT would want before approving of the projects. It was agreed that the other three would be recommended to the full SCCOG board for funding under this round, and that these three would be recommended for funding once any additional required information was provided.

MOTION: To recommend that SCCOG recommend to CTDOT, the award of LOTCIP funds for Colchester's Halls Hill Road repaving project (\$594,355); the City of Groton Poquonnock Road reconstruction project (\$2,185,600); and the Norwich Dunham Street reconstruction project (\$2,113,200) (Galbraith, Hinchey). So voted unanimously.

The meeting adjourned at 10:40 a.m.

Respectfully Submitted,

James S. Butler, Executive Director