

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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13 February 2018

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Michael Passero, Chairman

The Council of Governments will meet on **Wednesday, February 21, 2018, at 8:30 a.m.**,
at 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 January 17th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: A. U.S. Congressman Joe Courtney
B. Alison Woods, Community Foundation re: Status of Women Report
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Resolution No. 18-2, Relating to a Regional Services Grant – *action item*
 2. Shared Services Study Implementation
 3. FY 2018 TIP/STIP Amendment (to be taken up under New Business 12.A) - *action item*
 4. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Office Report
 - F. seCTer
 - G. Eastern CT Tourism District: Mystic Country

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

- H. SEAT
- I. SCCOG Regional Water Committee
- J. Regional Emergency Planning Team
- K. Regional Human Services Coordinating Council
- L. SE CT Cultural Coalition
- 10. Executive Director’s Report (*Attachment #4*)
- 11. Old Business
- 12. New Business:
 - A. FY 2018 TIP/STIP Amendment (*Attachment #5*)
 - TAPNL, 0094-0259, New London, Union Station Facility Rehab, CON, 2019, \$561,000, New Project.
 - STPA-BRX, 0163-0196, CT 66, Windham, Remove BR 00488 & Rehab BR 00489 o/RR, CON, 2019, \$2,099,000, Move from FFY 18 to FFY 19, Increase Est. from Fed \$879K, Change in scope and description.
 - REP, 0163-0196, CT 66, Windham, Remove BR 00488 & Rehab BR 00489 o/RR, CON, 2019, \$11,901,000, Move from FFY 18 to FFY 19, Change in scope and description.
 - B. Resolution No. 18-3, Supporting Recognition of Regional Councils of Governments as County Equivalents for Connecticut by the U.S. Census Bureau. (*Attachment #6*)
- 13. Next Meeting: **Wednesday, March 21, 2018**
- 14. Adjournment