

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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8 May 2018

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Michael Passero, Chairman

The Council of Governments will meet on **Wednesday, May 16, 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 April 18th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: Connecticut State Comptroller Kevin Lembo
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Meeting with SCCOG RHSCC Co-Chairs re: Taxation of Non-Profits
 2. Proposed Amendment to Statement in SCCOG's UPWP – *action item*
 3. Resolution No. 18-5 Relating to a FY 2017 EMPG HazMat Grant – *action item*
 4. FY 2018 STIP/TIP Amendment – *action item* (*To be taken up under Item 12.A, New Business*)
 5. 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
 - H. SEAT
 - I. SCCOG Regional Water Committee

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 language, por favor comuniquese a: 860-889-2324

- 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 STIP/TIP Amendment (*Attachment #5*)
 - CMAQ, 0170-3496, Statewide, FY18 Statewide Trans Demand Management (Greater CT Moderate), 2018, \$1,927,000, New Project.
 - 13. Next Meeting: **Wednesday, June 20, 2018**
 - 14. Adjournment