

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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1 May 2018

NOTICE OF MEETING

TO: SCCOG Executive Committee

Thomas Sparkman, First Selectman, Lisbon
Art Shilosky, First Selectman, Colchester
Mark Nickerson, First Selectman, East Lyme
James Rivers, Town Manager, Windham
Ron McDaniel, Mayor, Montville

FROM: Michael Passero, Mayor, New London – **Chairman**

The Executive Committee will hold a meeting on **Monday, May 7, 2018, at 8:30 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich.

AGENDA

1. Meet with SCCOG RHSCC Co-Chairs Monahan & Stauffer re: Taxation of Non-Profits
(*Norwich City Manager Salomone and UCFS President Granger also expected to attend*)
2. Proposed Amendment to Statement in SCCOG's UPWP – *Attachment #1*
3. Request by East Lyme First Selectman Nickerson to Address SCCOG re: Miracle League Field – *Attachment #2*
4. Request by Chamber of Commerce President Sheridan to Add a Report on Thames River Innovation Program Concierge Program to Monthly COG Agenda
5. FY 2018 STIP/TIP Amendments – *Attachment #3*
6. Other
7. Adjournment

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