

MINUTES OF THE 2/5/18  
SCCOG EXECUTIVE COMMITTEE MEETING  
SCCOG Office, Norwich, CT

Present: Michael Passero, Tom Sparkman, Art Shilosky, Mark Nickerson, Ron McDaniel, Jim Rivers

Staff: James Butler

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

1. Resolution No. 18-2, Relating to a Regional Services Grant

The Executive Director stated that OPM had sent along the agreement for this current year's Regional Services Grant, and would require the adoption of a resolution authorizing the agreement's execution by the SCCOG.

MOTION: To recommend to the full SCCOG the approval of Resolution No. 18-2, Relating to a Regional Services Grant (McDaniel, Sparkman). So voted unanimously.

2. Request to Address SCCOG re: Hidden Heroes Town Program

Mr. McDaniel explained that Montville has joined this program which recognizes and supports military caregivers. The Executive Committee agreed to invite Jessica Rodriguez to the February 21 COG meeting to discuss this program.

The Executive Director stated that he has also received a request from Miriam Elahi of the Community Foundation to address the SCCOG. The Executive Committee agreed to also invite Ms. Elahi to speak at the February meeting.

3. SCCOG 2018 Legislative Agenda

The Executive Director said that usually by now the SCCOG would have formed a Legislative Committee and adopted a Legislative Agenda to present to the region's legislative delegation. The Executive Committee discussed this and decided instead to invite legislators to a meeting with the SCCOG for a more general discussion without a set agenda this year. The Executive Committee suggested the possibility of holding this meeting, or the next COG meeting, at the LOB in Hartford to make it more convenient for the legislators to attend since the session will have started.

4. Shared Services Study Implementation Committee

The Executive Director stated that in response to his invitation to SCCOG members to participate in a Shared Services Study Implementation Committee, he had only heard back from Norwich City Manager Salomone and SUBASE Planner Adam Wright. After discussion, the Executive Committee said rather than form a committee at this time, that the Executive Director

will prepare a list of actions that might lead to implementation of the study's recommendations, and then call meetings inviting SCCOG members interested in those topics.

5. OPM Grant Notice re: Regional Bike/Ped Plan

The Executive Director stated that he has now received official notice of this grant award from OPM, and that he anticipated receiving an agreement in the near future.

6. Other

The Executive Director stated that since the agenda was mailed out, he had received several TIP/STIP projects requiring action from CTDOT.

MOTION: To recommend to the full SCCOG the approval of 2018 TIP/STIP amendments (McDaniel, Sparkman). So voted unanimously.

The Executive Director said he had received notice of a DECD's Brownfield Area-Wide Revitalization (BAR) Planning Grant, and that COGs are eligible applicants for these grants. He asked if there was any interest in having staff develop ideas and prepare an application for a region-wide application. Members of the Executive Committee felt that because individual towns were intending to submit applications this year, there was no need for a regional application.

7. Adjournment

The meeting adjourned at 9:06 a.m.

Respectfully Submitted,

James S. Butler, Executive Director