

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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12 June 2018

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Michael Passero, Chairman

The Council of Governments will meet on **Wednesday, June 20, 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 May 16th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. FY 2017-2018 Budget Adjustments – *action item*
 2. Resolution No 18-6, For Endorsement of Targets for Various Performance Measures Established by CTDOT – *action item*
 3. JLUS Implementation Grant Application Amendment – *action item*
 4. SCCOG Appointment to REPT Steering Committee – *action item*
 5. Request to Rejoin CT Tourism Coalition Board of Directors – *action item*
 6. FY 2018 STIP/TIP Amendment – *action item* (*To be taken up under Item 11.B, New Business*)
 7. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Office Report
 - F. seCTer

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

- G. Eastern CT Tourism District: Mystic Country
 - H. SEAT
 - I. SCCOG Regional Water Committee
 - J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
 - L. SE CT Cultural Coalition
9. Executive Director's Report (*Attachment #4*)
10. Old Business
11. New Business:
- A. East Lyme Miracle Field – Mark Nickerson, First Selectman
 - B. FY 2018 STIP/TIP Amendment (*Attachment #5*)
 - HPPS, 0058-0308, Thomas Road, Groton, Bicycle/Pedestrian Facility, CON, 2018, \$1,024,000, Delete Project
 - STPT, 0058-0308, Thomas Road, Groton, Bicycle/Pedestrian Facility, CON, 2018, \$465,000, Delete Project
12. Next Meeting: **Wednesday, July 18, 2018**
13. Adjournment