

MINUTES OF THE 8/6/18  
SCCOG EXECUTIVE COMMITTEE MEETING  
SCCOG Office, Norwich, CT

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

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

1. Update on Mitigation of Goldstar Bridge Pedestrian Path Closure

The Executive Director reported that the pedestrian path on the Gold Star Bridge is now scheduled to be closed for 10 weeks beginning August 13. SCCOG staff and Mike Carroll from SEAT met with CTDOT staff on this two weeks ago, and SEAT will be providing shuttle service, paid for by CTDOT, as a mitigation measure. He credited SCCOG Senior Planner Kate Rattan for monitoring this planned closure, and for her work in making sure that CTDOT would include mitigation of the closure into its plans and funding.

2. Invitation to Meet with Subcommittee on Municipal Ethics, Citizen Ethics Advisory Board

The Executive Director stated that he has been asked to meet with the Subcommittee on Municipal Ethics, Citizen Ethics Advisory Board of the Office of State Ethics in September. They are interested in hearing how municipalities regard municipal ethics and recommendations concerning municipal ethics.

3. Appointments to SCCOG Legislative Committee

The Executive Committee discussed forming/making appointments to the now defunct SCCOG Legislative Committee. The Executive Committee agreed that this year, they will serve as the Legislative Committee, and that the formulation of a recommended legislative agenda should be placed on the next Executive Committee agenda. It was agreed that other interested SCCOG members could assist the Executive Committee in serving as the Legislative Committee.

4. Ongoing Projects Update

The Executive Director reported on the preparation of RFPs for the regional wastewater management study and the fiscal impact analysis; collection for data for the Task Force studying the impact of tax exempt properties on SCCOG municipalities; the JLUS implementation project RFP which is now public with responses due at the end of August; that AECOM has started work on the regional bike/pedestrian plan; and the regional human service agency shred services study.

## 5. Other

The Executive Director asked the Executive Committee to consider adoption of proposed Resolution No. 18-7, authorizing him to execute an agreement with OPM for Regional Service Grant (RSG) funds. He said he was bringing this to the Executive Committee as opposed to the full COG because OPM had just sent this agreement to the SCCOG, and it was due back in 30 days if SCCOG is to be allowed to back charge expenses to July 1. He said that both the Executive Committee and full SCCOG had seen and approved of the spending plan for this grant.

MOTION: To approve of Resolution No. 18-7, Relating to a Regional Services Grant (Sparkman, McDaniel). So voted unanimously.

## 6. Adjournment

The meeting adjourned at 8:51a.m.

Respectfully Submitted,

James S. Butler, Executive Director