SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360 860-889-2324 /Fax: 860-889-1222/ Email: office@seccog.org

31 August 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*, *September 10*, *2018*, *at 8:30 a.m.*, at the SCCOG office, 5 Connecticut Avenue, Norwich.

AGENDA

- 1. Re-endorsement/Approval of Cost Increase for Halls Hill Road LOTCIP Project Attachment #1
- 2. Proposed Revisions to SCCOG Public Participation & Consultation Process for Transportation Planning <u>Attachment #2</u>
- 3. U.S. Census Participant Statistical Areas Program (PSAP) Attachment #3
- 4. Request to Address SCCOG Oz Griebel, Gubernatorial Candidate
- 5. Request to Address SCCOG Angela Duhaime, SERAC, re: Regional Behavioral Health Action Organization
- 6. Update on Closure of Goldstar Bridge Pedestrian Path
- 7. Update on Report to Task Force to Analyze Municipal Tax Impact of Non-Profit Agencies
- 8. Ongoing Projects/RFP Reponses Update
- 9. National Coast Guard Museum Supplemental Environmental Assessment Attachment #4

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- 10. New London Return of TAP Funds for Union Station
- 11. Personnel Policy Issue
- 12. Formulation of SCCOG 2019 Legislative Agenda
- 13. Other
- 14. Adjournment