

**SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS**

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26 November 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, December 3, 2018, at 8:30 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich.

**AGENDA**

1. Update on Consultant Contracts
2. Request to Address SCCOG by Sustainable CT
3. Resolution No. 18-8, Resolution For Endorsement of Targets for Safety Performance Measures Established by CTDOT - *Attachment #1*
4. FY 2017-2018 Audit – *Attachment #2*
5. Proposed FY 2020 Operating Budget – *Attachment #3*
6. Proposed FY 2020 Work Program – *Attachment #4*
7. Proposed 2019 Schedule of Meetings – *Attachment #5*
8. Bank Authorizing Resolution No. 18-9 – *Attachment #6*
9. FY 2018 Annual Report – *Attachment #7*
10. Other
11. Adjournment

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**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*