

MINUTES OF THE 11/5/18  
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. SCCOG Legislative Agenda

The Executive Committee reviewed and discussed the draft of a paper by the SCCOG Task Force to Analyze the Municipal Tax Impact of Non-Profit Agencies. The Executive Committee had previously agreed legislation addressing this topic will constitute this year's SCCOG legislative agenda. The Task Force next meets on November 13, at which time it is hoped their proposal for legislation will be finalized. It will then be distributed at the November 14<sup>th</sup> COG meeting for review and approval. A meeting with the legislative delegation has been scheduled for November 19<sup>th</sup>.

2. Update on Consultant Contracts

The Executive Director updated the Executive Committee on the status of several contracts with consultants including those for the waste Water Management Plan, the Fiscal Impact Analysis, the JLUS Implementation Study. He also reported on the work of the consultant preparing the Human Service Agency Shared Services Study.

3. SCCOG Audit Update

The Executive Committee was informed by the Executive Director that the auditor had completed their field visit, and anticipated having a draft audit to the SCCOG before the end of the month.

4. Other

The Executive Committee voted to activate the Nominating Committee, and asked Mr. Sparkman to chair the committee, and to be joined on that committee by Mr. Congdon and Mr. Lyden.

MOTION: To activate the Nominating Committee (McDaniel, Shilosky). So voted unanimously.

The meeting adjourned at 9:15 a.m.

Respectfully Submitted,  
James S. Butler, Executive Director