

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

09 January 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, January 16, 2019, at 8:00 a.m.**, at the 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 December 19th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*None*)
8. Guest Speakers: Cindy Barry, LLHD and Patrick McCormack, Uncas HD re: Municipal Training for Tick Exposure
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #2*)
 1. FY 2018 STIP/TIP Amendments (to be taken up under New Business 12.A) *action item*
 2. Jefferson Avenue (New London) LOTCIP Project – *action item*
 3. State Pier Operator Selection
 4. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Office Report
 - F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - H. SEAT
 - I. SCCOG Regional Water Committee

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

- J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
 - L. SE CT Cultural Coalition
- 10. Executive Director's Report (*Attachment #3*)
 - 11. Old Business
 - 12. New Business:
 - A. FY 2018 STIP/TIP Amendments (*Attachment #4*) – *action item*
 - STPA, 0172-0471, Various, Districts 1&2, Replace Traffic Control Signals at 14 Locations, ROW, 2019, \$120,000, Change Description to 14 Locations.
 - STPA, 0172-0471, Various, Districts 1&2, Replace Traffic Control Signals at 14 Locations, FD, 2019, \$282,000, Change Description to 14 Locations.
 - STPA, 0172-0471, Various, Districts 1&2, Replace Traffic Control Signals at 14 Locations, CON, 2020, \$4,550,000, Change Description to 14 Locations.
 - 13. Next Meeting: **Wednesday, February 20, 2019**
 - 14. Adjournment