

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
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11 February 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, February 20, 2019**, at **8:30 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 January 16th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speakers: A. **Cathy Zall**, New London Homeless Hospitality Ctr. & **Jeannie Millstein**, New London Human Services Director re: New London Homeless Hospitality Center
B. **Cara Hart**, Capitol Region Education Council re: Cooperative Purchasing/Bidding
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. New London TIGER Grant Application for Funds to Expand Parking Garage
 2. Draft FY 2019-2045 SCCOG Metropolitan Transportation Plan
 3. 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

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- J. Regional Emergency Planning Team
- K. Regional Human Services Coordinating Council
- L. SE CT Cultural Coalition

- 10. Executive Director's Report (*Attachment #4*)
- 11. Old Business
- 12. New Business
- 13. Next Meeting: **Wednesday, March 20, 2019**
- 14. Adjournment

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