

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360
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9 April 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, April 17, 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 March 20th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speakers: **William Eyberse**, Franklin Fire Marshal re: Eastern CT Fire School
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Proposed HB 7192 Update
 2. CTDOT Proposed Reduction in Match of US DOT Funds
 3. FY 2019 STIP/TIP Amendments – *action item* (To be taken up under 12.A. New Business)
 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

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org

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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
 - A. FY 2018 STIP/TIP Amendments (*Attachment # 5*) – *action item*
 - NHPP-BRX, 0094-0261, I-95 NB, New London, NHS-Rehab BR 03819-NB, Gold Star (PHS 1B) – AC Entry, CON, 2021, \$0, New Project
 - NHPP-BRX, 0094-0261, I-95 NB, New London, NHS-Rehab BR 03819-NB, Gold Star (PHS 1B) – AC Conversion, CON, 2021, \$24,000,000, New Project
 - NHPP-BRX, I-95 NB, New London, NHS-Rehab BR 03819-NB, Gold Star (PHS 1B) – AC Conversion, CON, FYI, \$24,000,000, New Project
 13. Next Meeting: **Wednesday, May 22, 2019**
 14. Adjournment

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