

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

26 April 2019

NOTICE OF MEETING

TO: SCCOG Executive Committee

Mark Nickerson, First Selectman, East Lyme
Art Shilosky, First Selectman, Colchester
Fred Allyn, III, Mayor, Ledyard
Jim Rivers, Town Manager, Windham
Michael Passero, Mayor, New London

FROM: Thomas Sparkman, First Selectman, Lisbon – **Chairman**

The Executive Committee will hold a meeting on **MONDAY, May 6, 2019, at 8:00 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich.

AGENDA

1. P. McCormack, Uncas Health District, request to address SCCOG re: Health Enhancement Community Initiative - *Attachment #1*
2. K. Blacker request for SCCOG support for his Plan to Develop State Pier – *Attachment #2*
3. May 20th Meeting with DECD Commissioner Lehman – *Attachment #3*
4. Resolution No. 19-2, Relating to a FY 2018 EMPG HazMat Grant – *Attachment #4*
5. Proposed HB 7192/ RSG Funding Update
6. CTDOT Proposal to Reduce State Match of PL Funds Update/UPWP Action – *Attachment #5*
7. New London Foreign Trade Zone – Proposal for Regional Designation – *Attachment #6*
8. FY 2019 STIP/TIP Amendments – *Attachment #7*

Member Municipalities:

Bozrah * Colchester * East Lyme * Franklin * Griswold * Borough of 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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9. Delegation of Authority-CTDOT – *Attachment #8*
10. Section 5310 Grant Applications – *Attachment #9*
11. TAP Grant Applications / Presentations – *Attachment #10*
12. Other
13. Adjournment

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