

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

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8 May 2019

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, May 15, 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 April 17<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: **Patrick McCormack**, Uncas Health District re: Health Enhancement Community Initiative.
9. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. Resolution No. 19-2, Relating to a FY 2018 EMPG HazMat Grant – *action item*
    2. FY 2020-2021 Unified Planning Work Program (UPWP) – *action item*
    3. Proposal for Regional Foreign Trade Zone Designation – *action item*
    4. Section 5310 Grant Applications – *action item*
    5. FY 2019 STIP/TIP Amendments – *action item* (To be taken up under 12.A. New Business)
    6. 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

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**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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- H. SEAT
  - I. SCCOG Regional Water Committee
  - 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*
    - CMAQ, 0170-3529, Statewide, Statewide Trans Demand Mgmt (Greater CT Moderate), OTH, 2019, \$1,985,000, New Project
    - STPA, 0170-3545, District 1 & 2, Replace Highway Sheet Aluminum Signs, PD, 2019, \$130,000, New Project
    - STPA, 0170-3545, District 1 & 2, Replace Highway Sheet Aluminum Signs, FD, 2020, \$30,000, New Project
    - STPA, 0170-3545, District 1 & 2, Replace Highway Sheet Aluminum Signs, CON, 2020, \$4,000,000, New Project
    - STPA, 0170-3532, Statewide, Highway Sign Inventory – Phase 2, PL, 2019, \$1,500,000, New Project
13. Next Meeting: **Wednesday, June 19, 2019**
14. Adjournment

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