

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

10 June 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, June 19, 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 May 15th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker: 1. **Scott Bighinatti**, Milone & MacBroom, SCCOG Regional Wastewater Management Plan
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. TAP Grant Applications – *action item*
 2. Proposal for Regional Foreign Trade Zone Designation
 3. FY 2019 STIP/TIP Amendments – *action item* (To be taken up under 12.A. New Business)
 4. Long Island Sound Dredge Spoils Disposal Amicus Curiae Brief Update
 5. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Congressional Office Report

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

Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.

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- F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - 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*
 - NHPP-BRX, 0170-3382, Various, Statewide, Load Ratings for Bridges – NHS Roads (1/1/16-12/31/20) AC Conversion, OTH, 2020, \$6,000,000, Increase Est. from FED \$1.6M.
 - STPA-BRX, 0170-3383, Various, Statewide, Load Ratings for Bridges – Non-NHS Roads (1/1/16-12/31/20) AC Conversion, OTH, 2020, \$4,520,000, Increase Est. from FED \$800K.
13. Next Meeting: **Wednesday, July 17, 2019**
14. Adjournment

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