

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

9 July 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, July 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 June 19th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speaker:
 1. Lisa Tepper Bates, Governor's Senior Coordinator for Housing and TOD
re: Regional Housing Task Force
 2. Bridget Boucad, VN Engineers re: Regional Transportation Safety Plan
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Regional Wastewater Management Plan (*previously emailed on 6/18/19*) – **action item**
 2. Regional Ethics Commission
 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

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.
如果您需要语言帮助, 请致电 860-889-2324 或发送电子邮件至 office@seccog.org.

- 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
- A. Request to reconsider TAP Grant Applications (*Attachment #5*) – *action item*
12. New Business
- A. FY 2018 STIP/TIP Amendments (*Attachment # 6*) – *action item*
 - 5307C, 0414-XXXX, SEAT, Norwich, Replace 2 2007 40ft Buses FY 19, ACQ 2019, \$1,162,000, New Project.
 - 5307C, 0414-XXXX, SEAT, Norwich, Facility Improvements at Terminal FY 19, CON 2019, \$100,000, New Project.
 - 5307C, 0414-XXXX, SEAT, Norwich, New Admin/Maint Facility – Facility Assessment FY 19, OTH 2019, \$100,000, New Project.
 - 5307C, 0414-XXXX, SEAT, Norwich, Replace Six 2007 35ft Buses FY 19, ACQ 2019, \$4,090,000 – **Delete Project.**
13. Next Meeting: **Wednesday, September 18, 2019**
14. Adjournment

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.
如果您需要语言帮助, 请致电 860-889-2324 或发送电子邮件至 office@seccog.org.*