

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360  
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10 September 2019

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, September 18, 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 July 17<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speakers:
  1. Lieutenant Governor Susan Bysiewicz
  2. Attorney Kevin Budris, Conservation Law Foundation
  3. Morgan Elahi, Community Foundation of Eastern CT
9. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. Resolution No. 19-4, Endorsement of Targets for Various Performance Measures Established by CTDOT – *action item*
    2. TAP Rural Grant Applications – *action item*
    3. OPM Request to Census Bureau re: County Equivalency for COGs
    4. Other
  - B. Legislative Committee/Legislative Update
  - C. Tribal Liaison Representatives
  - D. Military Command Representative
  - E. Congressional Office Report

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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

*If language assistance is needed, please contact SCCOG at 860-889-2324, [office@seccog.org](mailto: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
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- 10. Executive Director's Report (*Attachment #4*)
  - 11. Old Business
  - 12. New Business
  - 13. Next Meeting: **Wednesday, October 16, 2019**
  - 14. Adjournment

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