

MINUTES OF THE 31 JULY 2019
SCCOG EXECUTIVE COMMITTEE SPECIAL MEETING
SCCOG Office, Norwich, CT

Present: Tom Sparkman, Fred Allyn III, Jim Rivers
Via Telephone: Mark Nickerson, Art Shilosky
Staff: James Butler

Chairman Sparkman opened the meeting at 8:30 a.m.

1. Act on Resolution No. 19-3 Relating to a Regional Services Grant FY 2020

The Executive Director stated this resolution will allow him to execute an agreement with OPM for the FY 2020 Regional Services Grant.

MOTION: To adopt Resolution No. 19-3 Relating to a Regional Services Grant FY 2020 (Shilosky, Allyn). So voted unanimously.

2. Adjournment

The meeting adjourned at 8:32 a.m.

Respectfully Submitted,

James S. Butler, Executive Director