

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360  
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9 October 2019

To : SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, October 16, 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 September 18<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Presentations:
  1. Regional Bike-Pedestrian Plan – Kate Rattan, SCCOG & Kevin Tedesko, AECOM
  2. JLUS Implementation Project – Frank Fish, BFJ Planning
9. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. FY 2019 SCCOG Annual Report
    2. FY 2018 STIP/TIP Amendments (*to be taken up under 12.A. New Business*)
    3. Proposed Amendment to SCCOG Sick Leave Policy
    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
10. Executive Director's Report (*Attachment #4*)
  11. Old Business
  12. New Business
    - A. FY 2018 STIP/TIP Amendments
      - STPNL, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, \$5,496,000, Add Phase
      - HIPA, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, \$14,124,000, Add Phase
      - REP, 0044-0154, CT 156, East Lyme, Rehab BR 06026 o/Niantic River, CON, 2020, \$980,000, Add Phase
      - NHPP, 0172-0490, Various, District 2, Replace Highway Signs & Supports, PD, 2020, \$100,000, New Project
      - NHPP, 0172-0490, Various, District 2, Replace Highway Signs & Supports, FD, 2020, \$250,000, New Project
  13. Next Meeting: **Wednesday, November 20, 2019**
  14. Adjournment

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