NOTICE OF MEETING

TO: SCCOG Executive Committee
   Fred Allyn, III, Mayor, Ledyard
   Keith Hedrick, Mayor, Groton/City
   Michael Urgo, First Selectman, No. Stonington
   Jim Rivers, Town Manager, Windham
   Thomas Sparkman, First Selectman, Lisbon

FROM: Mark Nickerson, First Selectman, East Lyme – Chairman

The Executive Committee will hold a meeting on **Tuesday, January 7, 2020, at 8:30 a.m.**, at the SCCOG office, 5 Connecticut Avenue, Norwich.

**AGENDA**

1. Public Participation Process for Transportation Planning Document Amendment – *Attachment #1*

2. Resolution No. 20-1, Relating to Regional Performance Incentive Program Grant Applications – *Attachment #2*

3. Model Resolution Relating to Regional Performance Incentive Program Grant Applications by SCCOG for Municipal Adoption – *Attachment #3*

4. Resolution No. 20-2, Relating to a Regional Performance Incentive Program Grant Application Submitted on Behalf of the State’s Councils of Governments by the Western Connecticut COG – *Attachment #4*

5. Other

6. Adjournment

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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.