

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

---

31 December 2019

## 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

---

**Member Municipalities:**

Bozrah \* Colchester \* East Lyme \* Franklin \* Griswold \* Borough of 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)  
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, [office@seccog.org](mailto: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](mailto:office@seccog.org).*