

# 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)

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8 April 2020

To: SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From: Mark Nickerson, Chairman

The Council of Governments will meet on **Wednesday, April 15, 2020**, at **8:30 a.m.**, via Zoom. *Instructions to join meeting are at bottom of agenda.*

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Pledge of Allegiance
- 4) Act on Minutes of the March 18<sup>th</sup> meeting (*posted on SCCOG web site*)
- 5) Treasurer's Report (*posted on SCCOG web site*)
- 6) Public Comment
- 7) Committee and Liaison Reports:
  - A) Executive Committee (*Attachment #1*)
    1. FY 2021 SCCOG Member Dues – **action item**
    2. FY 2018 STIP/TIP Amendments – **action item** (*To be taken up under 10. A New Business*)
    3. Other
- 8) Executive Director's Report
- 9) Old Business
  - A) COVID-19 Response Discussion
- 10) New Business:
  - A) FY 2018 STIP/TIP Amendments (*Attachment #2*)
    - **0170-3563**, Statewide Trans Demand Mgmt, 2021
- 11) Next Meeting: **Wednesday, May 27, 2020**
- 12) Adjournment

### Zoom Meeting Instructions:

<p>Join via computer (recommended): <a href="https://zoom.us/j/824372400">https://zoom.us/j/824372400</a> Join via phone: 929-205-6099 Meeting ID: 824 372 400</p>
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### 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).*