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 18th 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: Join via computer (recommended): https://zoom.us/j/824372400
                                 Join via phone: 929-205-6099 Meeting ID: 824 372 400

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