

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

11 August 2020

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Mark Nickerson, Chairman

The Council of Governments will meet on **Wednesday, August 19, 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) Act on Minutes of the July 15th meeting (*Attachment #1*)
- 4) Treasurer's Report (*Attachment #2*)
- 5) Communications (*Attachment #3*)
- 6) Public Comment
- 7) Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #4*)
 1. Section 5310 Grant Applications - *action item*
 2. Resolution No. 20-4, Regarding a Regional Services Grant - *action item*
 3. TMA Certification Review and SCCOG Response (*Emailed Separately*)
 4. Funding for COG Work on COVID Response/Recovery
 5. FY 2018 STIP/TIP Amendment (*to be taken up under Item 10.A. New Business*)
 6. DEMHS Regional Recovery Steering Committee
 7. Other
- 8) Executive Director's Report (*Will be provided at meeting*)
- 9) Old Business:
 - A) COVID-19 Response Discussion
- 10) New Business:
 - A) FY 2018 STIP/TIP Amendment (*Attachment #5*)
 - SEAT Replacement of Paratransit Vehicles, FY 20, Total \$450,000
- 11) Next Meeting: **September 16, 2020**
- 12) Adjournment

Zoom Meeting Instructions:

Join via computer (recommended): <https://us02web.zoom.us/j/89813250184>

Join via phone: 929-205-6099 Meeting ID: 898 1325 0184

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
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.