

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

13 April 2021

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on ***Wednesday, April 21, 2021***, 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 March 17th meeting (*Attachment #1*)
4. Treasurer's Report (*Attachment #2*)
5. Communications - (*Attachment #3*)
6. Public Comment
7. Guest Speakers: A) Ann Dagle, Brian Dagle Foundation re: QPR Training
8. COVID-19 Response Discussion
9. Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #4*)
 - 1) DEMHS Region 4 Regional Recovery Steering Committee - *Update*
 - 2) JLUS Parking Management Plan – *Update*
 - 3) New London LOTCIP Project/Estimate Adjustment – *action item*
 - 4) Sprague LOTCIP Project/Withdrawal
 - 5) CTDOT Feasibility Study of Multi-Use path on NB Gold Star Memorial Bridge – *draft letter*
 - 6) FY 2022-2023 Unified Planning Work Program – *action item*
 - 7) Draft Resolution No. 21-2 re: Climate Emergency
 - 8) Ledyard and Preston Building Official Agreements with SCCOG
 - 9) Disposition of Assets
 - 10) FY 2021 STIP/TIP Amendments (to be taken up under Agenda Item 11.A. New Business)
 - 11) Other
 - B) Legislative Committee
 - C) Tribal Liaison Representatives

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.*

- D) Military Command Representatives
- E) Congressional Office Report
- F) seCTer
- G) Eastern CT Tourism District: Mystic Country
- H) SEAT
- I) SCCOG Regional Water Committee
- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition

9. Executive Director's Report *(Attachment #5)*

10. Old Business:

11. New Business:

A. FY 2021 STIP/TIP Amendments: *(Attachment #6)*

- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **ROW**, 2021. \$160,000, New Project
- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **FD**, 2021, \$591,000, New Project
- STPA, 0172-0496, Various, District 2, Replace Traffic Control Signals at Various Locations, **CON**, \$7,600,000, New Project
- STPA, 0170-3417, Various, Statewide, Mast Arm & Span Pole Inspections – AC Conversion, OTH, **2021**, \$1,000,000, Increase Estimate from FED \$480,000
- STPA, 0170-3417, Various, Statewide, Mast Arm & Span Pole Inspections – AC Conversion, OTH, **2022**, \$750,000, Increase Estimate from FED \$600,000
- NHPP, 0028-0207, CT 2, Colchester, RBC Program-Resurfacing, BR Rehab & Safety Improvements, **PD**, 2021, \$2,500,000, New Project
- NHPP, 0028-0207, CT 2, Colchester, RBC Program-Resurfacing, BR Rehab & Safety Improvements, **FD**, 2021, \$1,800,000, New Project
- NHPP, 0028-0207, CT 2, Colchester, RBC Program-Resurfacing, BR Rehab & Safety Improvements – **AC Entry**, CON, 2024, \$0, New Project
- NHPP, 0028-0207, CT 2, Colchester, RBC Program-Resurfacing, BR Rehab & Safety Improvements – **AC Conversion**, CON, 2025, \$12,500,000, New Project
- NHPP, 0028-0207, CT 2, Colchester, RBC Program-Resurfacing, BR Rehab & Safety Improvements – **AC Conversion**, CON, FYI, \$57,600,000, New Project

12. Next Meeting: **May 19, 2021**; Next COVID-19 Call: **May 5, 2021**

13. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: <https://us02web.zoom.us/j/86243358868>

Join via phone: 929-205-6099 Meeting ID: 862 4335 8868

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