SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

13 October 2021

To: SCCOG Representatives and Alternates

Liaison Representatives Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on <u>Wednesday</u>, <u>October 20</u>, <u>2021</u>, 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 September 15th meeting (Attachment #1)
- 4) Treasurer's Report to be provided at meeting
- 5) Communications
- 6) Public Comment
- 7) Committee and Liaison Reports:
 - A) Executive Committee (Attachment #2)
 - 1. Salary/Salary Range Study
 - A. Recommended Salary Ranges action item
 - B. Recommended Salary Adjustments action item
 - 2. Personnel Appointments *action item*
 - 3. SCCOG Projects Submittal to Statewide Recovery Task Force
 - 4. Update on SCCOG Municipal Dedication of ARPA Funds
 - 5. Other
 - B) Legislative Committee
 - C) Tribal Liaison
 - D) Military Command Representatives
 - E) Congressional Office Report
 - F) seCTer
 - G) Eastern CT Tourism District: Mystic Country
 - H) SEAT
 - I) SCCOG Regional Water Committee

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

- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition
- 8) Executive Director's Report (Attachment #3)
- 9) Old Business
 - A) COVID-19 Response Discussion
- 10) New Business:
 - A) FY 2021 STIP/TIP Amendments (Attachment #4) action item
 - STPA, 0172-0513, Various D. 2, Replace Traffic Control Signals at Various Locations, PD, 2022, \$473,000, New Project
 - STPA, 0172-0513, Various D. 2, Replace Traffic Control Signals at Various Locations, FD, 2023, \$406,000, New Project
 - STPA, 0172-0513, Various D. 2, Replace Traffic Control Signals at Various Locations, ROW, 2023, \$110,000, New Project
- 11) Next Meeting: Wednesday, November 17, 2021
- 12) Adjournment

Zoom Meeting Instructions:

Join via computer (recommended): https://us02web.zoom.us/j/88486224499

Join via phone: 929-205-6099 Meeting ID: 884 8622 4499