

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

10 November 2021

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on **Wednesday, November 17, 2021**, at **8:30 a.m.**, **via Zoom only**. *Instructions to join meeting via Zoom are at bottom of agenda.*

AGENDA

1. Call to Order
2. Roll Call
3. Act on Minutes of the October 20th meeting (*Attachment #1*)
4. Treasurer's Report (*Attachment #2*)
5. Communications
6. Public Comment
7. Committee and Liaison Reports:
 - A) Executive Committee (*Attachment #3*)
 - 1) SCCOG CEO Support Program – *action item*
 - 2) Resolution No. 21-7 Resolution for Endorsement of Targets for Safety Performance Measures Established by CTDOT – *action item*
 - 3) SCCOG Policy for Provision of Regional Code Enforcement Services – *action item*
 - 4) Update on Dedication of ARPA Funds to Support Regional Recovery Coordinator
 - 5) FY 2021 STIP/TIP Amendments (to be taken up under Item 10.A) - *action item*
 - 6) Other
 - B) Legislative Committee
 - C) Tribal Liaison Representatives
 - 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

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

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- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition

- 8. Executive Director's Report (*Attachment #4*)
- 9. Old Business:
 - A. COVID-19 Response Discussion
- 10. New Business:
 - A. FY 2021 STIP/TIP Amendments (*Attachment #5*) – action item
 - NHHPP, 0170-5026, US 6/I-384, Statewide, Replace Highway Signs & Supports, CON, 2023, \$12,850,000, New Project
- 12. Next Meeting: **December 15, 2021** (Annual Meeting; location to be determined)
- 13. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: <https://us02web.zoom.us/j/89435750985>

Join via phone: 929-205-6099 Meeting ID: 894 3575 0985

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