

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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

07 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, December 15, 2021**, at **8:30 a.m.**, at ***Flanders Fish Market & Restaurant, 22 Chesterfield Road***, East Lyme and **via Zoom**.
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 November 17th 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) Funding for Hiring of Regional Recovery Coordinator – Update
 - 2) SCCOG CEO Support Program - Update
 - 3) FY 2020-2021 Audit – *action item*
 - 4) Proposed FY 2023 Operating Budget - *action item*
 - 5) Proposed FY 2023 Work Program – *action item*
 - 6) Proposed 2022 Schedule of Meetings - *action item*
 - 7) Bank Authorizing Resolution No. 21-8 – *action item*
 - 8) FY 2021 Annual Report – *action item*
 - 9) Resolution No. 21-9, Relating to a Regional Services Grant – *action item*
 - 10) 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

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.*

- H) SEAT
- I) SCCOG Regional Water Committee
- J) Regional Emergency Planning Team
- K) Regional Human Services Coordinating Council
- L) SE CT Cultural Coalition

- 8. Executive Director's Report (*Attachment #5*)
- 9. Old Business:
 - A. COVID-19 Response Discussion
- 10. New Business:
 - A. Nominating Committee Report (*Attachment #6*) – *action item*
- 12. Next Meeting: **January 19, 2022**
- 13. Adjournment

Zoom Meeting Instructions:

Join Zoom Meeting: <https://us02web.zoom.us/j/89862005492>

Join via phone: 929-205-6099 Meeting ID: 898 6200 5492

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.