

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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08 February 2022

To: SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From: Fred Allyn, III, Chairman

The Council of Governments will meet on **Wednesday, February 16, 2022**, at **8:30 a.m.**, **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 January 19<sup>th</sup> 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) Update on Hiring of Regional Zoning Official
    - 2) Update on Funding for Hiring Regional Recovery Coordinator
    - 3) Route 32 and Route 161 Corridor Study Updates
    - 4) BRIC Grant Application for Multi-Jurisdictional Hazard Mitigation Plan Update
    - 5) FY 2021 STIP/TIP Amendments (to be taken up under Item 10.A, New Business) – *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

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**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](mailto:office@seccog.org)*

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

- 8. Executive Director’s Report (*Attachment #5*)
  - A. Mid-Year Financial Report (*Attachment #6*)
- 9. Old Business:
  - A. COVID-19 Response Discussion
- 10. New Business:
  - A. FY 2021 STIP/TIP Amendments (*Attachment #7*)
    - STPA, 0172-0516, Various, District 2, Replace Traffic Signal Controllers & Cabinets at Various Locations – AC ENTRY, CON, 2022, \$0, New Project
    - STPA, 0172-0516, Various, District 2, Replace Traffic Signal Controllers & Cabinets at Various Locations – AC ONVERSION, CON, 2022, \$5,160,000, New Project
  - B. Resolution No. 22-1 Relating to a Build Back Better Regional Challenge Phase 2 Grant Application (*Attachment #8*)
- 11. Next Meeting: **March 16, 2022**
- 12. Adjournment

**Zoom Meeting Instructions:**

**Join Zoom Meeting:** <https://us02web.zoom.us/j/87294351936>  
**Join via phone:** 929-205-6099 Meeting ID: 872 9435 1936

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