

MINUTES OF 5/19/22 MEETING OF THE
SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
AT CITY HALL COUNCIL CHAMBERS, NEW LONDON, CT AND VIA ZOOM

PRESENT:

In Person: Fred Allyn, III, Ledyard; Michael Passero, New London; Peter Nystrom, Norwich; Cheryl Blanchard, Sprague. Council Alternates: John Salomone, Norwich; Jim Rivers, Windham. Staff: James Butler, Amanda Kennedy, Kate Rattan. Tribal Liaison: Robert Hayward, Mashantucket Pequot Tribal Nation. Military Liaison: CAPT Ken Curtin, Steve Sadlowski, SUBASE; LCDR Samuel Andriessen, USCGA. Paul Whitescarver, R.T. Brown, seCTer; Teresa Jackman, Eversource; State Representative Anthony Nolan; Ulysses Hammond, David Kooris, CT Port Authority; other representatives and consultants associated with CPA, Eversource, and Orsted.

Virtually:

Kevin Seery, East Lyme; Charles Grant, Franklin; Thomas Sparkman, Lisbon; Ron McDaniel, Montville; Robert Carlson, North Stonington; Sandra Allyn-Gauthier, Preston; Ed Chmielewski, Salem; Jeff Callahan, Borough of Stonington; Danielle Chesebrough, Town of Stonington; Rob Brule, Waterford. Council Alternates: John Burt, Town of Groton. Staff: Wendy Leclair. Other: Mike Carroll, SEAT; Patrick McCormack, Uncas HD; Jim Bellano, Eastern CT Tourism District.

1. Call to Order: The Chairman called the meeting to order at 8:33 a.m.
2. Roll Call: A quorum was present.
3. Pledge of Allegiance: The Chairman led the Pledge of Allegiance.
4. Act on Minutes of 4/20/22:

MOTION: To approve the minutes of 4/20/22 (Salomone, Blanchard). So voted unanimously.

5. Treasurer's Report:

MOTION: To approve the May Treasurer's Report (Passero, Blanchard). So voted unanimously.

6. Communications: None.

7. Public Comment:

Ms. Jackman said that Eversource has reassigned community liaisons and will be contacting municipal CEOs in the next week.

8. Committee and Liaison Reports:

A. Executive Committee

1) Update on Hiring of Planner

The Executive Director said Nicole Haggerty began work at the SCCOG on May 9th. He said the search is now underway for a new Planner to replace Carly Holzschuh who resigned several weeks ago.

2) Route 32 and Route 161 Corridor Study Updates

The Executive Director said that that advisory committees for both studies have now met and data gathering by the consultants is underway.

B. Liaison Reports

The Chairman noted that the written reports that have been received were emailed to the SCCOG board last week.

9. Executive Director's Report:

The Executive Director said he had no additional report.

10. Old Business: None.

11. New Business:

A. FY 2021 STIP/TIP Amendments

B. 5311P, 0170-XXXX, Section 5311, Various, Section 5311 Program Adjustment to Actual APPR, Admin & RTWP Program FFY 2021, OTH, 2022, \$9337,000, Move to FY 22 Carryover, Increase Estimate from Fed \$500,000, 01, 04

C. 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 Capital FY 2021, OTH, 2022, \$655,000, Move to FY 22 Carryover, Increase Estimate from Fed \$40,000

D. 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Dial-A-Ride) FY 2021, OTH, 2022, \$501,000, Move to FY 22 Carryover, Decrease Estimate from Fed \$299,000

E. 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Fixed Route) FY 2021, OTH, 2022, \$2,492,000, Move to FY 22 Carryover, Increase Estimate from Fed \$415,000

F. 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Job Access) FY 2021, OTH, 2022, \$491,000, Move to FY 22 Carryover, Increase Estimate from Fed \$139,000

G. 5311P, 0474-XXXX, Windham, Windham TD – Section 5311 (Willimantic-Danielson) FY 2021, OTH, 2022, \$86,000, Move to FY 22 Carryover, Increase Estimate from Fed \$24,000

- H. 5307C, 0414-XXXX, SEAT, Norwich, SEAT-Paratransit Vehicles Expansion FY 22, ACQ, 2022, \$625,000, New Project
- I. STPNL, 0085-0146, CT 85, Montville/Salem, Corridor Improvements South of Route 82, ROW, 2022, \$1,015,000, Increase Estimate from Fed \$200,000
- J. STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, PD, 2022, \$500,000, New Project
- K. STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, FD, 2024, \$375,000, New Project
- L. STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, ROW, 2024, \$50,000, New Project
- M. STPA, 0058-0341, SR 614, Groton, Signalization at I-95 Interchange NB & SBB Ramps & Sandy Hallow Road, CON, FYI, \$5,620,000, New Project

MOTION: To approve of the FY 2021 STIP/TIP amendments (Salomone, Blanchard). So voted unanimously.

12. Next Meeting:

The Chairman stated that the next regularly scheduled meeting was June 15, 2022.

13. Adjournment:

MOTION: To adjourn the meeting at 8:40 a.m. (Blanchard, Salomone). So voted unanimously.

Chairman Allyn then thanked Mayor Passero for hosting the SCCOG in the New London City Council Chambers, allowing the SCCOG to meet with the CT Port Authority, Eversource, and Orsted to be followed by a tour of the wind energy assembly project under construction at State Pier.

Respectfully Submitted,

Cheryl Blanchard, Secretary