SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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June 28, 2023

NOTICE OF MEETING

TO: SCCOG Executive Committee

FROM: Danielle Chesebrough, First Selectman, Stonington

The Executive Committee will hold a meeting on <u>Wednesday</u>, <u>July 5</u>, at 8:30 a.m. via ZOOM https://us02web.zoom.us/j/9927249843.

Join via phone: 1-929-205-6099 Meeting ID: 992 724 9843.

AGENDA

- 1. Regional Code Enforcement Program Update
- 2. FY 2024 Regional Services Grant Funding/Workplan
- 3. Audit Contract
- 4. Grants
- 5. LOTCIP Project Endorsement

Ledyard- Colonel Ledyard Highway Multiuse Path- *Recommendation to Endorse Final Design Submission*. Materials at https://bit.ly/LOTCIPJuly23.

- 6. STIP/TIP Amendments (see next page)
- 7. Speaker Requests/Scheduling
 - a. Jennifer Muggeo- Ledge Light Health District (re: Opioid Settlement Activities) *tent.*July
 - b. Wayne Bugden- Eastern Connecticut Land Bank tent. September
 - c. Eversource- Steve Sullivan, President of Electric Operations (Nov. 15)
- 8. Schedule of Next Meetings
- 9. Adjournment

Attachments: TIP Project Sheets

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

Proposed STIP/TIP Amendments:

Region	FACode	Proj#	<u>AQCd</u>	Rte/Sys	Town	<u>Description</u>	Phase	1 1	Tot\$(0 00)	_	Sta\$(000)		Comments	
13	5307C	0414-XXXX	X6	SEAT	NORWICH	SEAT - ADMIN CAPITAL/MISC SUPPORT FY 23	OTH	2023	705	564	141	0	INCREASE EST. FROM FED \$360K	pending staff review
13	5307C	0414-XXXX	X6	SEAT	NORWICH	SEAT - PURCHASE OF 5 SMALL BUSES FY 22	ACQ	2023	-625	-500	-125	0	DELETE PROJECT	pending staff review
13	NHPP	0152-0164	X8	CT 85	WATERFORD	REPLACE COMPUTERIZED TRAFFIC SIGNAL SYSTEM	PD	2023	1,492	1,194	298	0	NEW PROJECT	pending staff review
13	NHPP	0152-0164	X8	CT 85	WATERFORD	REPLACE COMPUTERIZED TRAFFIC SIGNAL SYSTEM	ROW	FYI	100	80	20	0	NEW PROJECT	pending staff review
13	NHPP	0152-0164	X8	CT 85	WATERFORD	REPLACE COMPUTERIZED TRAFFIC SIGNAL SYSTEM	FD	FYI	554	443	111	0	NEW PROJECT	pending staff review
13	NHPP	0152-0164	X8	CT 85	WATERFORD	REPLACE COMPUTERIZED TRAFFIC SIGNAL SYSTEM	CON	FYI	12,451	9,961	2,490	0	NEW PROJECT	pending staff review
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