

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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November 1, 2023

## NOTICE OF MEETING

**TO:** SCCOG Executive Committee  
**FROM:** Danielle Chesebrough, First Selectman, Stonington

The Executive Committee will hold a meeting on Monday, November 6, 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

Meeting Materials: <https://bit.ly/SCCOGECNov23>

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## AGENDA

1. EWIB CEO Council Appointment
2. Status of Hiring
3. Capital Improvements
4. Resolution: Resolution No. 23-11 RELATING TO A 2023 EMPG HAZMAT GRANT
5. STIP/TIP Amendments (see pages 2 and 3)
6. Speaker Requests/Scheduling
  - a. Eversource- Steve Sullivan, President of Electric Operations (~~Nov. 15~~ December 20)
  - b. Regional Trails Program- Kim Bradley
  - c. America 250 | CT Commission
7. Schedule of Next Meetings
8. Adjournment

Attachments:

TIP Project Sheets

Resolution 23-11 RELATING TO A 2023 EMPG HAZMAT GRANT

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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)

Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, [office@seccog.org](mailto: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](mailto:office@seccog.org).

Proposed STIP/TIP Amendments:

<b><u>Region</u></b>	13	<b><u>Phase</u></b>	CON
<b><u>FACode</u></b>	STPSU	<b><u>Year</u></b>	2024
<b><u>Proj#</u></b>	0057-0122	<b><u>Tot\$(000)</u></b>	3,100
<b><u>TempP#</u></b>		<b><u>Fed\$(000)</u></b>	2,480
<b><u>AQCd</u></b>	X6	<b><u>Sta\$(000)</u></b>	620
<b><u>Rte/Sys</u></b>	CT 138	<b><u>Loc\$(000)</u></b>	0
<b><u>Town</u></b>	GRISWOLD	<b><u>Comments</u></b>	INCREASE EST. FROM FED \$1.6M
<b><u>Description</u></b>	REPLACE BR 07036 (CULVERT) o/ BROOK	<b><u>code for change</u></b>	04

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments	code for change
13	NHPP-BRX	0094-0235	X6	I-95 NB	NEWLONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC CONVERSION	FD	2024	3,056	2,750	306	0	ADD FY24 CONVERSION	02, 11
13	NHPP-BRX	0094-0235	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC CONVERSION	CON	2024	-77,778	-70,000	-7,778	0	DELETE FY24 CONVERSION	08, 11
13	NHPP-BRX	0094-0235	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC ENTRY	CON	FYI	0	0	0	0	MOVE AC ENTRY FROM FY24 TO FYI	01
13	NHPP-BRX	0094-0235	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC CONVERSION	CON	FYI	76,444	68,800	7,644	0	INCREASE EST. FROM FED \$61.85M	04
13	DIGR	0094-0235	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC ENTRY - BIP	CON	FYI	0	0	0	0	ADD DIGR AC ENTRY	07
13	DIGR	0094-0235	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC CONVERSION - BIP	CON	FYI	95,556	86,000	9,556	0	ADD DIGR FYI CONVERSION	02, 11
13	DIGR	0094-0261	X6	I-95 NB	NEWLONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC ENTRY - BIP	FD	2024	0	0	0	0	ADD AC ENTRY	07
13	DIGR	0094-0261	X6	I-95 NB	NEWLONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC CONVERSION - BIP	FD	2024	12,000	10,800	1,200	0	ADD NEWPHASE	06
13	NHPP-BRX	0094-0261	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 1B) - AC ENTRY	CON	FYI	0	0	0	0	MOVE AC ENTRY FROM FY24 TO FYI	01
13	NHPP-BRX	0094-0261	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 1B) - AC CONVERSION	CON	FYI	56,833	51,150	5,683	0	MOVE FROM FY24 TO FYI. DECREASE EST. FROM FED \$55M	01, 04
13	DIGR	0094-0261	X6	I-95 NB	NEWLONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 1B) - BIP	CON	FYI	68,167	61,350	6,817	0	ADD DIGR ENTRY	02, 11
<b>CODE KEY</b>														
01	Move projects from one year in the STIP to another year in the STIP													
02	Fiscal constraint issues													
03	Adjust existing projects for design schedule changes													
04	Adjust existing projects for revised cost estimates													
05	New Project													
06	New Phase													
07	Administrative Requirement													
08	Delete phase													
09	Delete project													
10	Correction													