

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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November 28, 2023

NOTICE OF MEETING

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

The Executive Committee will hold a meeting on [Tuesday, December 5](#), at 8:30 a.m. in person at 5 Connecticut Avenue, Norwich.

AGENDA

1. EWIB CEO Council Appointment
2. Nominating Committee Appointments
3. Status of Hiring
4. Capital Improvements
5. Draft FY 24 Revised and FY 25 Budgets
6. Personnel Manual Revisions
7. STIP/TIP Amendments (see next page)
8. 2024 Schedule of Meetings
9. Speaker Requests/Scheduling
 - a. Eversource- Steve Sullivan, President of Electric Operations (December 20)
 - b. America 250 | CT Commission
 - c. Southeastern CT Cultural Coalition
 - d. Safe Futures
10. Adjournment

Attachments:

TIP Project Sheets

Proposed STIP/TIP Amendments:

<u>Region</u>	<u>FACo</u>	<u>Proj#</u>	<u>AQ Cd</u>	<u>Rte/S ys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comment</u>
11,13	NHPP	0104-0117	X7	I-95 SB	OLD LYME/EAST LYME	RECONFIGURE EXITS 71/72 & IMPROVE SAFETY/TRAFFIC OPERATIONS	PD	2024	3,850	3,465	385	0	NEW PROJECT
11,13	NHPP	0104-0117	X7	I-95 SB	OLD LYME/EAST LYME	RECONFIGURE EXITS 71/72 & IMPROVE SAFETY/TRAFFIC OPERATIONS	ROW	FYI	40	36	4	0	NEW PROJECT
11,13	NHPP	0104-0117	X7	I-95 SB	OLD LYME/EAST LYME	RECONFIGURE EXITS 71/72 & IMPROVE SAFETY/TRAFFIC OPERATIONS	FD	FYI	3,000	2,700	300	0	NEW PROJECT
11,13	NHPP	0104-0117	X7	I-95 SB	OLD LYME/EAST LYME	RECONFIGURE EXITS 71/72 & IMPROVE SAFETY/TRAFFIC OPERATIONS - AC ENTRY	CON	FYI	0	0	0	0	NEW PROJECT
11,13	NHPP	0104-0117	X7	I-95 SB	OLD LYME/EAST LYME	RECONFIGURE EXITS 71/72 & IMPROVE SAFETY/TRAFFIC OPERATIONS - AC CONVERSION	CON	FYI	21,617	19,455	2,162	0	NEW PROJECT
13	STPR	0113-0113	X6	CT 165	PRESTON	REHAB NON-NBI BRIDGE 07104 (CULVERT) O/ UNNAMED BROOK	CON	FYI	2,070	1,656	414	0	NEW PROJECT