

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360

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November 9, 2023

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Danielle Chesebrough, Chairman

The Council of Governments will meet Wednesday, November 15th, at 8:30 AM at 5 Connecticut Avenue, Norwich. Meeting materials are available at bit.ly/SCCOGNov152023.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the October 15th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2)
- 5) Communications
- 6) Public Comment
- 7) Speaker: Kimberly Bradley, CT Trails and Greenways Program Coordinator, DEEP
- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachment 3)
 - i) STIP/TIP Amendments (to be taken up under new business)
 - ii) Resolution: Relating to a 2023 EMPG HazMat Grant (Attachment 4)
 - b) Legislative Committee
 - c) Tribal Liaison Representatives
 - d) Military Command Representatives
 - e) Congressional Office Report
 - f) seCTer
 - g) Eastern CT Tourism District

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
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, 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.*

- h) SEAT
- i) Regional Water Committee
- j) Regional Emergency Planning Team
- k) Regional Human Services Coordinating Council
- l) Southeastern CT Cultural Coalition
- m) Health Districts
- n) Solid Waste Committee

9) Executive Director’s Report (Attachment 5)

10) Old Business

11) New Business

a) STIP/TIP Amendments (Attachments 6a, 6b)

<u>FACod</u> <u>e</u>	<u>Proj#</u>	<u>Rte/</u> <u>Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phas</u> <u>e</u>	<u>Year</u>	<u>Tot</u> <u>\$(000)</u>	<u>Fed\$</u> <u>(000)</u>	<u>Sta\$</u> <u>(000)</u>	<u>Loc</u> <u>\$(00)</u>	<u>Comments</u>
NHPP-BRX	0094-0235	I-95 NB	NEW LONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC CONVERSION	FD	2024	3,056	2,750	306	0	ADD FY24 CONVERSION
NHPP-BRX	0094-0235	I-95 NB	NEW LONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC CONVERSION	CON	2024	-77,778	-70,000	-7,778	0	DELETE FY24 CONVERSION
NHPP-BRX	0094-0235	I-95 NB	NEW LONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC ENTRY	CON	FYI	0	0	0	0	MOVE AC ENTRY FROM FY24 TO FYI
NHPP-BRX	0094-0235	I-95 NB	NEW LONDON	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
DIGR	0094-0235	I-95 NB	NEW LONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 2) - AC ENTRY - BIP	CON	FYI	0	0	0	0	ADD DIGR AC ENTRY
DIGR	0094-0235	I-95 NB	NEW LONDON	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
DIGR	0094-0261	I-95 NB	NEW LONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC ENTRY - BIP	FD	2024	0	0	0	0	ADD AC ENTRY
DIGR	0094-0261	I-95 NB	NEW LONDON	REHAB BR 03819 - NORTHBOUND GOLD STAR - AC CONVERSION - BIP	FD	2024	12,000	10,800	1,200	0	ADD NEW PHASE
NHPP-BRX	0094-0261	I-95 NB	NEW LONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 1B) - AC ENTRY	CON	FYI	0	0	0	0	MOVE AC ENTRY FROM FY24 TO FYI
NHPP-BRX	0094-0261	I-95 NB	NEW LONDON	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
DIGR	0094-0261	I-95 NB	NEW LONDON	NHS - REHAB BR 03819 - NB GOLD STAR (PHS 1B) - BIP	CON	FYI	68,167	61,350	6,817	0	ADD DIGR ENTRY
STPSU	0057-0122	CT 138	GRISWOLD	REPLACE BR 07036 (CULVERT) o/ BROOK	CON	2024	3,100	2,480	620	0	INCREASE EST. FROM FED \$1.6M

12) Next Meeting: December 20, 2023

13) Adjournment