

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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December 14, 2023

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Danielle Chesebrough, Chairman

The Council of Governments will meet Wednesday, December 20th, at 8:30 AM at Flanders Fish Market, 22 Chesterfield Rd, East Lyme. Meeting materials are available at bit.ly/SCCOGDec2023. Breakfast will be served at 8 AM.

AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the November 15th Meeting (Attachment 1)
- 4) Treasurer's Report (Attachment 2)
- 5) Communications
- 6) Public Comment
- 7) Speaker: Steve Sullivan, President of Electric Operations, Eversource
- 8) Committee and Liaison Reports
 - a) Executive Committee (Attachment 3)
 - i) STIP/TIP Amendments (to be taken up under new business)
 - 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 4)
- 10) Old Business
- 11) New Business
- a) Defense Community Champion Award: Marian Galbraith
 - b) STIP/TIP Amendments (Attachments 5a, 5b)
 - c) Appointments
 - i) Nominating Committee
 - ii) Legislative Committee
 - iii) EWIB CEO Council
 - iv) Executive Committee/Officers
 - d) Resolution No. 23-12 Relating to Bank Resolutions (Attachment 6)
- 12) Next Meeting: January 17, 2024 (Attachment 7)
- 13) Adjournment