

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/ Email: office@seccog.org

June 4, 2024 Executive Committee
Minutes

Present:

In-person: Cheryl Blanchard, Tom DeVivo. Via Zoom: Bob Carlson, Danielle Chesebrough, John Salomone. Staff: Amanda Kennedy, Kate Rattan.

Vice Chairman Blanchard opened the meeting at 9:03 AM.

1. Capital Improvements

Ms. Kennedy provided an update on work, which should begin in June. Depending on the construction schedule, it may be necessary to hold the July SCCOG meeting offsite.

2. Program Updates

Ms. Kennedy reviewed the current status of major program areas, including plans to host a four-month building inspector trainee program. Members discussed potential strategies to develop additional municipal staff capacity region-wide.

3. 2021-2024 TIP Amendments

Ms. Rattan reviewed the TIP amendments sent to SCCOG for endorsement, which include 1) capital funds for Windham Transit District, funding for operations and planning for rural transit districts, and a guiderail replacement project in Norwich.

MOTION: To recommend approval of the TIP amendments (DeVivo, Salomone). So voted unanimously.

4. 2024 LOTCIP Solicitation

Ms. Rattan reviewed the status of applications received for potential LOTCIP funding. Three applications were received for eligible projects. One application was for an ineligible project.

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

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Members discussed the projects and how SCCOG staff evaluates them for potential advancement.

MOTION: To recommend that the Board approve the project concepts in New London, Preston, and Stonington to proceed with full LOTCIP application development (DeVivo, Salomone).

5. Summer Meeting Schedule

Members approved rescheduling the July Executive Committee from the 2nd to the 9th and cancelling the August Board meeting, as is the usual custom.

6. Speaker Requests/Scheduling

The Committee discussed scheduling of speakers and directed Ms. Kennedy to program speakers as available in June. There is continued interest in hosting a speaker regarding homelessness.

7. Adjournment

MOTION: To adjourn the meeting (DeVivo, Salomone). So voted unanimously.

The meeting adjourned at 9:32 a.m.

Respectfully Submitted,

Amanda E. Kennedy, Executive Director