

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
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July 9, 2024 Executive Committee
Minutes

Present:

In-person: Tom DeVivo. Via Zoom: Cheryl Blanchard, Rob Brule, Bob Carlson, Danielle Chesebrough, John Salomone. Staff: Amanda Kennedy, Nicole Haggerty

Chairman Brule opened the meeting at 9:03 AM.

Motion: To address items 4, 6, and 7 first (Salomone, Carlson). So voted Unanimously.

4. Regional Services Grant

Motion: To recommend approval of Resolution 25-1 (DeVivo, Chesebrough). So voted unanimously.

6. 2021-2024 TIP Amendments

MOTION: To recommend that SCCOG MPO Board endorse TIP amendments (DeVivo, Carlson). So voted unanimously.

7. Transportation Alternatives Funding Recommendation

MOTION: To recommend SCCOG MPO Board approve the following prioritization of projects for potential TA funding: 1) Preston 2) Windham (Carlson, Blanchard).

Discussion of merits of each project and program criteria, which emphasizes safety.

So voted unanimously.

1. Capital Improvements

Ms. Kennedy provided an update on progress. The drainage work has mostly been completed, and the interior renovations are underway.

2. Program Updates

a. Website/Graphics Refresh

Ms. Haggerty provided a report on the work being done with Miranda Creative to create a more

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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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functional, accessible website, and to update the logo. One result will be to clarify the SCCOG/SECCOG confusion by changing the acronym to SECOG. We will also convert to a .gov domain. Members were shown three draft logos to provide feedback on.2021-2024 TIP Amendments

3. Personnel Policy Amendment

Ms. Kennedy stated that she would present a draft in September.

5. 2024 Defense Community Champion Nomination

Members discussed the value of the Champion program and how SCCOG can highlight civilian involvement in the region's defense industry. Ms. Kennedy will send the nomination criteria out to members for the Executive Committee's review and decision.

6. Adjournment

8. Speaker Requests

Members reviewed the slate of speaker requests. Ms. Kennedy will confirm a speaker for July from the list.

9. Adjournment

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

The meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Amanda E. Kennedy, Executive Director