

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

9 December 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on **Wednesday, December 18, 2019**, at 8:30 a.m., at the **Flanders Fish Market and Restaurant, 22 Chesterfield Road, East Lyme, CT.**

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the November 20th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Eastern Pequot Tribal Nation Request to Participate in SCCOG – *action item*
 2. Possible RPIP Grant Applications
 3. FY 2018-2019 Audit – *action item*
 4. Proposed FY 2021 Operating Budget – *action item*
 5. Proposed FY 2021 Work Program – *action item*
 6. Proposed 2020 Schedule of SCCOG Meetings – *action item*
 7. Bank Authorizing Resolution No. 19-5 – *action item*
 8. FY 2019 Annual Report – *action item*
 9. Other
 - B. Legislative Committee/Legislative Update
 - C. Tribal Liaison Representatives
 - D. Military Command Representative

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

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- E. Congressional Office Report
 - F. seCTer
 - G. Eastern CT Tourism District: Mystic Country
 - H. SEAT
 - I. SCCOG Regional Water Committee
 - J. Regional Emergency Planning Team
 - K. Regional Human Services Coordinating Council
 - L. SE CT Cultural Coalition
- 9. Executive Director's Report (*Attachment #4*)
 - 10. Old Business
 - 11. New Business
 - A. Nominating Committee Report (*Attachment #5*) – *action item*
 - 12. Next Meeting: **Wednesday, January 15, 2020**
 - 13. Adjournment

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