

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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DRAFT Minutes of the 9/6/22 Special Meeting of the Southeastern CT Council of Governments

Held via Zoom

PRESENT:

Bozrah	-	Montville	Ron McDaniel
Colchester	-	New London	Michael Passero
East Lyme	Kevin Seery	Norwich	John Salomone
Franklin		North Stonington	Bob Carlson
Griswold		Preston	Sandra Allyn-Gauthier
Jewett City		Salem	
City of Groton	Keith Hedrick	Sprague	
Town of Groton	-	Town of Stonington	
Lebanon		Stonington Borough	Jeff Callahan
Ledyard	Fred Allyn, III (Chairman)	Waterford	Rob Brule
Lisbon	Tom Sparkman	Windham	-
Military Liaisons:	US Coast Guard Academy: LCDR Andriessen New London SUBASE: -		
Tribal Affiliates:	Mohegan Tribe: - Chuck Bunnell Mashantucket Pequot Tribal Nation: -		

SCCOG staff: Amanda Kennedy, James Butler.

1. Call to Order: The Chairman called the meeting to order at 8:30 a.m.
2. Roll Call: A quorum was present.
3. New Business: FY 2023 Regional Services Grant Resolution – *Action Item*

The Chairman introduced the request to pass a resolution authorizing receipt of Connecticut Office of Policy and Management Regional Services Grant funding for Fiscal Year 2023. Executive Director Kennedy shared the resolution language and further explained that the resolution and accompanying paperwork was due by September 7th or the SCCOG would not be able to access grant funds for July or August 2022.

MOTION: To advance the resolution (Sparkman, Hedrick). Mr. Salomone asked if funding levels had changed since last year. Ms. Kennedy explained that Census 2020 numbers showed a slight decrease in the region's population which reduced the grant amount (which

has a per capita formula component) from \$380,000 to \$376,000. Motion passed unanimously.

4. Next Meeting:

The Chairman stated that the next meeting would be in person on September 21, 2022.

5. Adjournment:

MOTION: To adjourn the meeting at 8:36 a.m. (Sparkman, Seery). So moved unanimously.

Respectfully Submitted,

Amanda Kennedy, Executive Director, on behalf of Cheryl Blanchard, Secretary