



Minutes of the June 5, 2026 Executive Committee Meeting

Present: Bob Carlson (Chairman), Tom DeVivo, Dan Cunningham, Lenny Bunnell, John Salomone, Cheryl Blanchard (arrived at end of meeting)

SECOG staff: Amanda Kennedy, Kate Rattan, Helen Zincavage

1) Call to Order:

- a) The meeting was called to order by Chairman Carlson at 9:00 AM.

2) Roll Call:

- a) Ms. Kennedy determined that a quorum was present.

3) Program Updates:

a) Regional Planning

- i) Housing: Helen Zincavage reported that the Housing Allocation Policy Committee meetings are proceeding well with strong attendance from CEOs. The first session focused on developable land inventory, and the next meeting on June 11 will address proximity to transit.

- ii) 2027 Work Plan: Amanda Kennedy presented the resolution authorizing the 2027 grant agreement, totaling \$1,056,911.96. This includes an additional \$400,000 authorized in Special Session PA 25-1, with \$200,000 each for housing and stormwater management. Ms. Kennedy confirmed the COG has flexibility in moving funds between subcategories.

MOTION: To recommend the SECOG MPO endorse the 2027 Work Plan.

(Salomone, DeVivo) *Motion passed unanimously.*

- iii) Defense Community Champion: The committee discussed nominating Dr. Austin, Superintendent of Groton Public Schools, as the Defense Community

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Champion. Her nomination is supported by the Office of Military Affairs and the SUBASE for her work with military families and STEM programs.

MOTION: To approve the nomination of Dr. Austin. (DeVivo, Salomone)

Motion passed unanimously.

b) Transportation Planning

i) TIP Amendments

0094-0261	Rehab Br 03819 – NB Gold Star Phase 1B & 2
0103-0278	Safety Improvements Along SR642(W. Town Street) at Sturtevant St EB
170S-SNON	CE Sign Support Inspection-non-NHA Roads

MOTION: To recommend the SECOG MPO adopt the three TIP Amendments.

(DeVivo, Bunnell) *Motion passed unanimously.*

4) Potential Speakers:

- a) Coast Guard Academy: The June 17 board meeting will be held at the Coast Guard Academy, featuring a meeting followed by facility tours.
- b) Eversource: Amanda Kennedy is in contact with Eversource regarding a potential presentation to the board this fall.

5) Adjournment:

- a) The meeting adjourned at 9:25 am.

MOTION: To adjourn the meeting (Bunnell, Salomone) *Motion passed unanimously.*