SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
5 Connecticut Avenue, Norwich, Connecticut 06360
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

13 November 2019

To : SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From : Thomas Sparkman, Chairman

The Council of Governments will meet on ***Wednesday, November 20, 2019*****,** at **8:30** ***a.m.***, at the SCCOG office, 5 Connecticut Avenue, Norwich, CT.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the October 16th meeting ***(Attachment #1)***
5. Treasurer's Report
6. Public Comment
7. Communications ***(Attachment #2)***
8. Presentations: JLUS Implementation Project – Frank Fish, BFJ Planning
9. Committee and Liaison Reports:
   - A. Executive Committee ***(Attachment #3)***
     1. FY 2018 STIP/TIP Amendments *(to be taken up under 12.A. New Business)*
     2. Activation of Nominating Committee
     3. Other
   - B. Legislative Committee/Legislative Update – Call for Committee Members
   - C. Tribal Liaison Representatives
   - D. Military Command Representative
   - E. Congressional Office Report

If language assistance is needed, please contact SCCOG at 860-889-2324, office@seccog.org
Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, office@seccog.org.
如果您需要语言帮助，请致电 860-889-2324 或发送电子邮件至 office@seccog.org.

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

10. Executive Director's Report ***(Attachment #4)***
11. Old Business
12. New Business
    A. FY 2018 STIP/TIP Amendments ***(Attachment #5)***
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **PD**, 2020, $450,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **FD**, 2021, $300,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **ROW**, 2021, $50,000, New Project
    - STPR, 0013-0089, CT 2, Bozrah, Rehab BR 06847 (culvert) over Polly Brook, **CON**, FYI, $1,000,000, New Project

13. Next Meeting**:** **Wednesday, December 18, 2019**
14. Adjournment