SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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12 November 2020

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Mark Nickerson, Chairman

The Council of Governments will meet on ***Wednesday, November 18, 2020,*** at **8:30** ***a.m.***, via Zoom. *Instructions to join meeting are at bottom of agenda.*

AGENDA

1. Call to Order
2. Roll Call
3. Act on Minutes of the October 21st meeting ***(Attachment #1)***
4. Treasurer's Report ***(Attachment #2)***
5. Communications - None
6. Public Comment
7. Committee and Liaison Reports:
   A) Executive Committee ***(Attachment #3)***
      1) DEMHS Region 4 Long Term Recovery Steering Committee - *Update*
      2) JLUS Parking Management Plan - *Update*
      3) FY 2018 STIP/TIP Amendments *(To be taken up under 10.A, New Business)*
      4) Other

   B) Legislative Committee/Legislative Update
   C) Tribal Liaison Representatives
   D) Military Command Representatives
   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

8. Executive Director's Report ***(Attachment #4)***
9. Old Business:
   A) COVID-19 Response Discussion
10. New Business:
    A) FY 2018 STIP/TIP Amendments ***(Attachment #5)***
    - 5311T, 0170-XXXX, Section 5311, Various, Section 5311 Project Adjustment to Actual Appr., Admin. & RTAP Program FFY 2020, OTH, 2020, $118,000.
    - 5311T, 0170-XXXX, Section 5311, Various, Section 5311 Project Adjustment to Actual Appr., Admin. & RTAP Program FFY 2021, OTH, 2021, $118,000.
    - STPR, 0052-0093, CT 207, Franklin, Replace Bridge 01547 over Beaver Brook, PD, 2021, $450,000.
    - STPR, 0052-0093, CT 207, Franklin, Replace Bridge 01547 over Beaver Brook, FD, FYI, $300,000.
    - STPR, 0052-0093, CT 207, Franklin, Replace Bridge 01547 over Beaver Brook, ROW, FYI, $50,000.
11. Next Meeting**: December 16, 2020**
12. Adjournment

Zoom Meeting Instructions:

Join via computer (recommended):
https://us02web.zoom.us/j/89664210805
Join via phone: 929-205-6099 Meeting ID: 896 6421 0805