MINUTES OF 12/22/20 SPECIAL MEETING OF THE

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

HELD VIA ZOOM

PRESENT: Mary Bylone, Colchester; Mark Nickerson, East Lyme; Keith Hedrick, City of Groton; Timothy Sharkey, Jewett City; Fred Allyn, III, Ledyard; Tom Sparkman, Lisbon; Ron McDaniel, Montville; Michael Passero, New London; Sandra Allyn-Gauthier, Preston; Kevin Lyden, Salem; Cheryl Blanchard, Sprague; Danielle Chesebrough, Town of Stonington; Rob Brule, Waterford. Council Alternates: John Burt, Town of Groton; John Salomone, Norwich. Staff: James Butler, Amanda Kennedy, Kate Rattan. Other: Grayson Wright, CTDOT.

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:

   A) FY 2018 STIP/TIP Amendment
      - STPA, 0170-3545, Various, Statewide, Replace Highway Sheet Aluminum Signs, CON, 2021, $4,000,000, Move from FY 20 to FY 21, Change in Scope.

   The Executive Director explained that CTDOT had asked that this be acted upon before the close of the calendar year.

   MOTION: To approve the FY 2018 STIP/Amendment (Lyden, Sparkman). So voted unanimously.

4. Adjournment

MOTION: To adjourn the meeting at 8:33 a.m. (Nickerson, McDaniel). So voted unanimously.

Respectfully Submitted,

Danielle Chesebrough, Secretary