

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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November 13, 2024

To: SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

From: Rob Brule, Chairman

The Council of Governments will meet **Wednesday, November 20th**, at 8:30 AM. Meeting materials are available at <https://bit.ly/SCCOGNov24> .

## AGENDA

- 1) Call to Order
- 2) Roll Call
- 3) Act on Minutes of the October 16<sup>th</sup> meeting (Attachment 1) *Action Item*
- 4) Treasurer's Report (Attachment 2) *Action Item*
- 5) Communications (Attachment 3)
- 6) Public Comment
- 7) Speaker: David Kooris (Connecticut Municipal Redevelopment Authority)
- 8) Committee and Liaison Reports
  - a) Executive Committee
    - i) Minutes (Attachments 4,5,6)

*Proposed Action Item: Motion for SCCOG Board to adopt the Resolution: Accepting OPM Funds for the purpose of improving CAMA and Parcel Data*

*Proposed Action Item: Motion for SCCOG Board to adopt the Resolution: Application for DEEP Materials Management Infrastructure Grant*

- b) Legislative Committee (Attachment 7)

*Proposed Action Item: Motion for SCCOG Board to approve 2025 Legislative Agenda.*

- c) Tribal Liaison Representatives

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### Member Municipalities:

Bozrah \* Colchester \* East Lyme \* Franklin \* Griswold \* Borough of Jewett City \* City of Groton \* Town of Groton \* Lebanon \* Ledyard \* Lisbon \* Montville \* New London \* North Stonington \* Norwich \* Preston \* Salem \* Sprague \* Stonington \* Stonington Borough \* Waterford \* Windham

*If language assistance is needed, please contact SCCOG at 860-889-2324, [office@seccog.org](mailto:office@seccog.org)*

*Si necesita asistencia lingüística, por favor comuníquese a 860-889-2324, [office@seccog.org](mailto: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](mailto:office@seccog.org).*

- d) Military Command Representatives
  - e) Congressional Office Report
  - f) seCTer
  - g) Eastern CT Tourism District
  - h) SEAT
  - i) Regional Water Committee
  - j) Regional Emergency Planning Team
  - k) Regional Human Services Coordinating Council
  - l) Southeastern CT Cultural Coalition
  - m) Health Districts
  - n) Solid Waste Committee
- 9) Executive Director's Report (Attachment 8)
- 10) Old Business
- 11) New Business
- a) TIP Amendments (See next page, Attachments 9&10)
- Proposed Action Item: Motion for SCCOG MPO Board to endorse TIP amendments*
- 12) Next Meeting: December 18th, 2024 at 8:30 AM at Flanders Fish Market in East Lyme.  
Breakfast begins at 8:00 AM.
- 13) Adjournment

TIP Amendments for Adoption:

Region	FACode	Proj#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments	code for change
	70 WCPP (FHWA)	0170-WCPP22-23	X6	VARIOUS	VARIOUS	WILDLIFE CROSSINGS PILOT PROGRAM GRANT	ALL	2025	460	363	10	87	NEW PROJECT	5
1,3,7,8,10,	13 CFI (FHWA)	0170-CFI22-23	X6		VARIOUS	INSTALL EV CHARGERS AT VARIOUS LOCATIONS	ALL	2025	18,316	14,653	0	3,663	NEW PROJECT	5