

MINUTES OF THE 9/23-24/09 SPECIAL MEETING OF THE
SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
CONDUCTED VIA E-MAIL

SCCOG MEMBERS RESPONDING: Council Representatives: William Ballinger, Bozrah; Linda Hodge, Colchester; Paul Formica, East Lyme; Richard Matters, Franklin; Dennis Popp, City of Groton; Harry Watson, Town of Groton; Fred Allyn, Ledyard; Thomas Sparkman, Lisbon; Joseph Jaskiewicz, Montville; Wade Hyslop, New London; Nicholas Mullane, North Stonington; Ben Lathrop, Norwich; Robert Congdon, Preston; Robert Ross, Salem; Cathy Osten, Sprague; Donald Maranell, Borough of Stonington; Ed Haberek, Town of Stonington; Daniel Steward, Waterford.

The SCCOG was notified of the call of the Special Meeting via e-mail on September 21, 2009, and that the vote to be conducted during this electronic meeting would occur on September 23 and 24.

The purpose of this electronic meeting and the action being voted on was a Proposed FY 2009 TIP/STIP Amendment, Project #0028-0197, Route 2, Resurfacing of EB and WB lanes from Colchester to Lebanon, \$4,000,000, using ARRA funding. Action had to be taken and transmitted to CONNDOT before September 25, to allow FHWA to close their books on the end of their federal fiscal year.

Eighteen of the twenty SCCOG municipalities responded, with 18 voting in favor of the proposed amendment, with none opposed.

Respectfully Submitted,
Daniel Steward, Secretary

