

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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10 March 2010

NOTICE OF MEETING

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Richard Matters, Chairman

The Council of Governments will meet on *Wednesday, March 17, 2010, 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 February 17th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Draft STP Urban Program Project Selection Policy - *action item*
 2. Route 11 Greenway
 3. FY 2010 TIP/STIP Amendments - *action item* (to be taken up under New Business)
 - B. Legislative Committee
 - C. Tribal Liaison Representatives
 - D. Military Command Representative
 - E. Office of Congressman Joseph Courtney
 - F. seCTer

- G. Eastern CT Tourism District: Mystic Country
- H. SEAT
- I. Governor's Eastern Office
- 9. Executive Director's Report (*Attachment #4*)
- 10. Old Business
 - A. Regional Emergency Planning Team
 - B. Regional Water
- 11. New Business
 - A. FY 2010 TIP/STIP Amendments (*Attachment #5*)
 - 0170-2999, Urban Program, Various, Design Activities: STPO: Urban Program, PE, 2010, \$0, Add New Project.
 - 0170-2999, Urban Program, Various, Design Activities: STPO: Urban Program, PE, 2010, \$167,000, Add New Project.
 - 0170-2999, Urban Program, Various, Design Activities: STPO: Urban Program, PE, 2011, \$167,000, Add New Project.
 - 0170-2999, Urban Program, Various, Design Activities: STPO: Urban Program, PE, 2012, \$167,000, Add New Project.
- 12. Next Meeting: **April 21, 2010**
- 13. Adjournment

NOTICE: Immediately following the SCCOG meeting, former Salem First Selectman Peter Sielman will be giving a presentation on how to conduct a virtual town meeting for interested SCCOG members.