

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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12 May 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 ***Thursday, May 20, 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 April 21<sup>st</sup> meeting (***Attachment #1***)
5. Treasurer's Report
6. Public Comment
7. Communications (***Attachment #2***)
8. **Guest Speakers:** Michael Zappone, Northeast Utilities, Manager of System Restoration and Emergency Preparedness
9. Committee and Liaison Reports:
  - A. Executive Committee (***Attachment #3***)
    1. FY 2010 STP Urban Program Funding Re-Allocation - *action item*
    2. ARRA Funding Re-Allocation - *action item*
    3. FY 2010-2012 Unified Planning Work Program - *action item*
    4. DEMHS MOU with NECCOG and WINCOG - *action item*
    5. Regional Revaluation Survey
    6. Other
  - B. Legislative Committee
  - C. Tribal Liaison Representatives
  - D. Military Command Representative

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**Member Municipalities:** Bozrah \* Colchester \* East Lyme \* Franklin \* Griswold \* City of Groton \* Town of Groton \* Ledyard \* Lisbon \* Montville \* New London \* North Stonington \* Norwich \* Preston \* Salem \* Sprague \* Stonington \* Stonington Borough \* Voluntown \* Waterford

- 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 #3*)
  - 10. Old Business
    - A. Regional Emergency Planning Team
    - B. Regional Water
  - 11. New Business
  - 12. Next Meeting: **June 16, 2010**
  - 13. Adjournment