

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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9 June 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, June 16, 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 May 20th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. **Guest Speakers:** Virginia Mason, President, United Way of Southeastern CT
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. FY 2010 Budget Amendments - *action item*
 2. FY 2010 STP-Urban Funding Update
 3. Economic Development Districts/CEDS Regions
 4. Tri-State Sustainable Communities Initiative
 5. Request for GIS Data
 6. Request by Commissioner Farrell to Meet with SCCOG
 7. RITC Study Update
 8. Update on Possible SCCOG Code Enforcement Officials
 9. Update on Possible SCCOG Shared Revaluation
 10. FY 2010 TIP/STIP Amendments - *action item* (to be taken up under Item 12A, New Business)
 11. Other

- 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
10. Executive Director's Report (*Attachment #4*)
 11. Old Business
 - A. Regional Emergency Planning Team
 - B. Regional Water
 12. New Business:
 - A. FY 2010 TIP/STIP Amendments
 - 0170-3013, Various, Statewide, Inspection of Bridge (On/Off System), AC ENTRY, PE, 2010, \$0, New Project
 - 0170-3013, Various, Statewide, Inspection of Bridge (On/Off System), AC CONV, PE, 2010, \$7,800,000, New Project
 - 0170-3013, Various, Statewide, Inspection of Bridge (On/Off System), AC CONV, PE, 2011, \$8,000,000, New Project
 - 0170-3013, Various, Statewide, Inspection of Bridge (On/Off System), AC CONV, PE, 2012, \$8,000,000, New Project
 - 0170-3013, Various, Statewide, Inspection of Bridge (On/Off System), AC CONV, PE, 2013, \$5,903,000, New Project
 - 0170-3014, Various, Statewide, Sign Support INS by Consult AC ENTRY, PE, 2010, \$0, New Project
 - 0170-3014, Various, Statewide, Sign Support INS by Consult AC CONV, PE, 2010, \$2,000,000, New Project
 - 0170-3014, Various, Statewide, Sign Support INS by Consult AC CONV, PE, 2011, \$1,875,000, New Project
 - 0170-3014, Various, Statewide, Sign Support INS by Consult AC CONV, PE, 2012, \$1,875,000, New Project
 - 0170-3014, Various, Statewide, Sign Support INS by Consult AC CONV, PE, 2013, \$742,000, New Project
 13. Next Meeting: **July 21, 2010**
 14. Adjournment