

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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10 August 2010

NOTICE OF *SPECIAL* MEETING

To: SCCOG Representatives and Alternates
Liaison Representatives
Other Interested Parties

From: Richard Matters, Chairman

The Council of Governments will meet on Friday, August 27, 2010, at 8:00 a.m., at the *Spa at Norwich Inn, 607 West Thames Street, Norwich, CT.*

Note: The meeting follows a SCCOG breakfast at 7:30 a.m. and will precede the SCCOG Retreat which will begin no later than 8:30 a.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Act on Minutes of the July 21st 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. FY 2010 TIP/STIP - *action item*
 - 0172-0397, Various, District 2, Interstate Pavement Markings, CON, 2010, \$250,000, New Project.
 2. SECHA
 3. RITC Study Update
 4. Other
9. Executive Director's Report (*Attachment #4*)
10. Next Meeting: **September 22, 2010**
11. Adjournment