

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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11 January 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 *TUESDAY, January 19, 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 December 16th 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. Resolution No. 10-1, Concerning Proposed Stream Flow Regulations - *action item*
 2. TIP/STIP Amendments - *action item* (To be taken up under 12A. New Business)
 3. 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
 - C. Status of SCCOG Nominations to Transportation Strategy Board
12. New Business:
- A. TIP/STIP Amendments - *action item (Attachment #5)*
 - 0170-2776, Various, Statewide, Surface Transportation Program funds for Engineering/Scope & Project Development, PE, 2010, \$150,000, move from FFY 2009 to FFY 2010.
 - 0152-0151, I-395, Waterford, Pavement Preservation; East Lyme, Waterford & Montville, CON, 2010, \$5,354,000, increase FFY 2010 estimate from Federal \$1.15M.
 - B. Town Aid Road Allotments (*Attachment #6*)
 - C. Presentation by SCCOG Consultant on Regional Intermodal Transportation Center Master Plan and Efficiency Study (*Attachment #7*)
13. Next Meeting: **February 17, 2010**
14. Adjournment