

SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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9 February 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, February 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 January 19th meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. **Guest Speaker:** Tom Borden, ConnDOT re: STP Urban Program Funding
9. Committee and Liaison Reports:
 - A. Executive Committee (*Attachment #3*)
 1. Discussion of ConnDOT's Transportation Priority List
 2. Other
 - B. Legislative Committee (*Attachment #4*)
 - 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 #5*)
- 11. Old Business
 - A. Regional Emergency Planning Team
 - B. Regional Water
 - C. Status of SCCOG Nominations to Transportation Strategy Board (*Attachment #6*)
- 12. New Business
- 13. Next Meeting: **March 17, 2010**
- 14. Adjournment