

MINUTES OF THE 8/27/10 MEETING OF THE
SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS
AT THE SPA AT NORWICH INN, NORWICH, CT

PRESENT: Council Representatives: William Ballinger, Bozrah; Gregg Schuster, Colchester; Paul Formica, East Lyme; Richard Matters, Franklin; Phil Anthony, Griswold; Fred Allyn, Ledyard; Thomas Sparkman, Lisbon; Joseph Jaskiewicz, Montville; Nicholas Mullane, North Stonington; Robert Congdon, Preston; Kevin Lyden, Salem; Ed Haberek, Town of Stonington; Don Maranell, Borough of Stonington; Daniel Steward, Waterford. Council Alternates: Mark Oefinger, Town of Groton; Alan Bergren, Norwich; Tim Bowles, Preston; Jim Fogarty, Salem. Tribal Liaison: Bill Satti, Mashantucket Pequot Tribal Council. Military Liaison: Captain Mark Denno, US Naval SUBASE; Robert Yust, PWD, US Naval SUBASE. Staff: James Butler, Richard Guggenheim, James Rabbitt, Liz Crutcher, Wendy Leclair.

1. Call to Order: The Chairman called the meeting to order at 8:03 a.m.
2. Roll Call: A quorum was present.
3. Pledge of Allegiance: Mr. Matters led those present in the Pledge of Allegiance.
4. Act on Minutes 7/21/10:

MOTION: To approve the minutes of 7/21/10 (Jaskiewicz, Sparkman). So voted unanimously.

5. Treasurer's Report:

MOTION: To approve the August Treasurer's Report (Sparkman, Congdon). So voted unanimously.

6. Communications: A response letter from T. Maziarz, ConnDOT to D. Steward, Chairman of the Route 11 GAC was included and summarized the best assessment of the project and its funding status.
7. Committee and Liaison Reports

A. Executive Committee

1. FY 2010 TIP/STIP, 0172-0397, Interstate Pavement Markings

MOTION: To approve of the changes to the TIP/STIP (Sparkman, Steward). So voted unanimously.

2. SECHA: It was announced that Jane Dauphinais has resigned her position as Director of SECHA as of August 30th. It was also noted that SECHA

had applied and is in receipt of two grants, 1 significant grant is from HUD. Mr. Butler said that a search for a new Director would begin in September.

3. RITC Study Update: Mr. Butler noted that he was disappointed with the first draft of the contract for continuation of service with TranSystems. He said he had received a second draft and that the second draft was more satisfactory. Second draft has been sent to ConnDOT for their approval.

4. Other: Mr. Butler stated that the inter-agency softball game suggested by Tucker Braddock from Norwich has been cancelled. Time frame did not allow enough time to organize the event.

8. Executive Director's Report :

Mr. Butler reported that Mark Paquette, Executive Director from WINCOG was still waiting for MOA's from several towns for the 3-region emergency management effort, for homeland security grant. Mr. Butler noted that this activity could possibly bring \$1 million or more dollars into this region. He encouraged towns to respond to Mr. Paquette.

9. Next Meeting: September 22, 2010

10. Adjournment: There being no further business, the Chairman called for adjournment.

MOTION: To adjourn the meeting at 8:10 a.m. (Jaskiewicz, Sparkman). So voted unanimously.

Respectfully Submitted,

Paul Formica, Secretary