

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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March 30, 2010

## NOTICE OF MEETING

**TO: SCCOG Executive Committee**  
Robert Congdon, First Selectman, Preston  
Paul Formica, First Selectman, East Lyme  
Daniel Steward, First Selectman, Waterford  
Mark Oefinger, Town Manager, Groton  
Thomas Sparkman, First Selectman, Lisbon

**FROM:** Richard Matters, First Selectman, Franklin – **Chairman**

The Executive Committee will hold a meeting on **Monday, April 5, 2010, at 8:30 a.m.**, at the **SCCOG office**, 5 Connecticut Avenue, Norwich.

## AGENDA

1. Consideration of STP Urban Program Funding Applications – **Attachment #1**
2. ARRA Funding Re-allocation - **Attachment #2**
3. Draft Resolution No. 10-2, Relating to a Transportation Planning Grant - **Attachment #3**
4. Tri-Town Trail Committee – SCCOG’s Role as Staff and Fiduciary - **Attachment #4**
5. Draft Unified Planning Work Program – set public hearing
6. TIP/STIP Amendment - **Attachment #5**
7. Other
8. Adjournment