

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

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February 23, 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, March 1, 2010, at 8:30 a.m.**, at the **SCCOG office**, 5 Connecticut Avenue, Norwich.

## AGENDA

1. Draft STP-Urban Program Project Selection Policy – *Attachment #1*
2. FY 2010 TIP/STIP Amendments - *Attachment #2*
3. Request for SCCOG Staff Assistance re: Water Matters
4. Re-location of March 17<sup>th</sup> SCCOG Meeting
5. Request to Meet with SCCOG: M. Paulhus re: Municipal Pensions and Retirement Plans –  
*Attachment #3*
6. Other
7. Adjournment