

MINUTES OF THE 8/2/10 SCCOG EXECUTIVE COMMITTEE MEETING  
SCCOG Office, Norwich, CT

Present: Richard Matters, Dan Steward, Paul Formica, Mark Oefinger, Thomas Sparkman  
Staff: James Butler

Chairman Matters called the meeting to order at 5:30 p.m.

1. SCCOG Retreat

The Executive Committee discussed the SCCOG Retreat scheduled for August 27<sup>th</sup> at Norwich Inn. The schedule of events, retreat mechanics, list of invitees, and handouts were discussed and agreed to.

2. SECHA

The Executive Director reported that Jane Dauphinais, SECHA Director and a SCCOG employee, has resigned effective August 31. He reported that the SECHA Board had discussed maintaining their current relationship with SCCOG under a 2007 MOA, and the SCCOG Executive Committee agreed that SCCOG should continue to support SECHA by retaining and supporting this position as a SCCOG employee.

3. FY 2010 TIP/STIP Amendment

MOTION: To recommend to the full SCCOG the approval of the FY 2010 TIP/STIP Amendment (Sparkman, Oefinger). So voted unanimously.

4. RITC Study Update

The Executive Committee received a report from the Executive Director on the status of this study. The Executive Director has informed the consultant that he had concerns with the first draft which he said fell below what the contract calls for. He said he would stay on top of this and will continue to apprise the Executive Committee of this project.

5. Other

The Executive Director reported that Tucker Braddock, a Norwich City Councilor and member of seCTer is planning a softball game on August 29<sup>th</sup> at Dodd Stadium between the staff of the Connecticut Tigers and the staff and board members of seCTer and SCCOG and SCCOG member municipal employees. Mr. Braddock views this as a good way for seCTer and SCCOG to let the region know more about what our agencies do. He said he would send the invitation out he just received today from Mr. Braddock to SCCOG members tomorrow.

The Executive Committee referred a CCM survey on legislation to the SCCOG Legislative Committee.

The Executive Committee discussed an article in the Norwich Bulletin referencing a meeting to discuss regional issues between representatives of a number of municipalities, including Norwich and Colchester from the SCCOG. It was suggested that this meeting, and the potential for the SCCOG to become involved/assist, be discussed at the Retreat.

The meeting adjourned at 6:42 p.m.

Respectfully Submitted,

James S. Butler, Executive Director