

# SOUTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS

5 Connecticut Avenue, Norwich, Connecticut 06360  
(860) 889-2324/Fax: (860) 889-1222/Email: office@seccog.org

---

9 February 2011

## NOTICE OF MEETING

**To:** SCCOG Representatives and Alternates  
Liaison Representatives  
Other Interested Parties

**From:** Robert Congdon, Chairman

The Council of Governments will meet on *Wednesday, February 16, 2011, 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 26<sup>th</sup> meeting (*Attachment #1*)
5. Treasurer's Report
6. Public Comment
7. Communications (*Attachment #2*)
8. Guest Speakers: Peter Nystrom, Mayor, City of Norwich re: Proposal for a Regional Community Center
9. Committee and Liaison Reports:
  - A. Executive Committee (*Attachment #3*)
    1. Proposed Regional Human Services Coordinating Council - *action item*
    2. Meeting with LEARN and Superintendents of School
    3. Meeting with WINCOG
    4. Recommendations of Retreat Implementation Committee - *action item*
    5. SCCOG Interaction with SEAT
    6. Other
  - B. Legislative Committee
  - C. Post-Retreat Implementation Committee
  - D. Tribal Liaison Representatives

---

**Member Municipalities:** Bozrah \* Colchester \* East Lyme \* Franklin \* Griswold \* City of Groton \* Town of Groton \* Ledyard \* Lisbon \* Montville \* New London \* North Stonington \* Norwich \* Preston \* Salem \* Sprague \* Stonington \* Stonington Borough \* Voluntown \* Waterford

- E. Military Command Representative
  - F. Office of Congressman Joseph Courtney
  - G. seCTer
  - H. Eastern CT Tourism District: Mystic Country
  - I. SEAT
  - J. Regional Human Services Coordinating Council
10. Executive Director's Report (*Attachment #4*)
11. Old Business
- A. Regional Water
  - B. SCCOG 2010 Attendance Report (*Attachment #5*)
  - C. CONNDOT's STP-Urban Program Oversight and Changes (*Attachment #6*)
12. New Business:
13. Next Meeting: **March 16, 2011**
14. Adjournment

**Note:** SCCOG Legislative Committee to meet immediately after SCCOG meeting.