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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

*Carl Amento, Executive Director*

**EXECUTIVE COMMITTEE AGENDA**

**January 27, 2010**

At

**9 AM**

127 Washington Avenue, 4<sup>th</sup> Floor West, North Haven, CT 06473

1. Adopt Minutes of November 18, 2009 Page 2  
    SCRCOG Secretary Edward Sheehy
2. Adopt Budget Revision #2 Page 3
3. Executive Director Report
4. Other Business
5. Adjournment



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**SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS**

***Carl Amento, Executive Director***

To: SCRCOG Board Members  
From: Judy Gott in the absence of Secretary Edward Sheehy  
Date: November 18, 2009  
Subject: Executive Committee Minutes for meeting of November 18, 2009

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Members present were:

Bethany: First Selectwoman Derrylyn Gorski  
Branford: First Selectman Anthony DaRos  
Guilford: Chairman First Selectman Carl Balestracci  
Milford: Mayor James Richetelli, Jr.  
New Haven: Mayor John DeStefano, Jr.  
Orange: First Selectman James Zeoli  
Wallingford: Mayor William Dickinson, Jr.  
Staff: Judy Gott

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Meeting of the SCRCOG Executive Committee was called to order at 9:10 by Chairman Carl Balestracci.

**Item #1 Adoption of the Minutes**

A motion to adopt the minutes of September 23, 2009 was made by First Selectman James Zeoli and 2<sup>nd</sup> by Mayor James Richetelli. Vote was unanimous to adopt with no changes.

**Item #2 Executive Director Replacement Discussion**

Discussion centered on interviews which would take place later in the day on November 18, 2009.

**Item #3 Other Business** – Discussion took place regarding the change in the Executive Director duties if Regional Growth Partnership and Connecticut Visitors Bureau were to move in to the SCRCOG offices. What would the relationships be? No action was taken but consensus was the full Board should discuss and decide how to move forward.

A motion to recess was made at 10 AM by First Selectman James Zeoli, 2<sup>nd</sup> First Selectman Anthony DaRos to reconvene at noon. Vote was unanimous.

Respectfully submitted by Judy Gott for  
Edward Maum Sheehy  
Secretary

**Budget Revision # 2**

Budget revision # 2 amends our FY10 Budget by transferring \$2,400 from Contingency to General Operations for legal services.

The additional funds will permit SCRCOG’s pension counsel to complete necessary IRS amendments to our Pension and Deferred Compensation Plans. In particular SCRCOG needs to submit Form 5300, a GUST Restatement of our Governmental Money Purchase Pension during Cycle E in February, 2010.

This revision is considered a minor revision (less than 10% of Professional Services line) and needs only Executive Committee approval.

<i>Expenses</i>	<i>Current Budget</i>	<i>Proposed Change</i>	<i>Proposed Budget</i>
<i>1.00 Labor</i>	645,700		645,700
<i>2.00 Print &amp; Reproduction</i>	2,900		2,900
<i>3.00 Travel</i>	14,300		14,300
<i>4.00 Data Process</i>	32,700		32,700
<i>5.00 General Operations</i>	165,000	2,400	167,400
<i>6.00 Consultant Services</i>	404,500		404,500
<i>7.00 COG Capital</i>	1,000		1,000
<i>8.00 NHASH Homeland Security Grant</i>	39,895		39,895
<i>9.00 JAGLLE Pilot Program - FY 07/08</i>	0		0
<i>10.00 Regional Performance Incentive Program</i>	42,624		42,624
<i>11.00 Shoreline Greenway Trails Planning Study</i>	354,961		354,961
<i>Contingencies</i>	16,985	-2400	14,585
<b>TOTAL</b>	1,720,565	0	1,720,565