



Bethany - Branford - East Haven - Guilford - Hamden - Madison - Meriden - Milford
New Haven - North Branford - North Haven - Orange - Wallingford - West Haven - Woodbridge

SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Carl Amento, Executive Director

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
November 16, 2011 – 9:45A.M.

***** NOTE: Different Time *****

Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

Full agenda materials can be found at our website – www.scrkog.org

1. Call to order- Edward Sheehy, *Chairman*
2. Adopt Minutes of August 24, 2011 Executive Committee Meeting Page 2
John Picard, *Secretary*
3. Accept Audit Report for FY 2010-2011 (Copy of the full report will be forwarded on Monday)
4. Other Business
5. Adjournment

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.

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TO: **SCRCOG Executive Committee**
FROM: **First Selectman John Picard, SCRCOG Secretary**
DATE: **November 9, 2011**
SUBJECT: **SCRCOG Executive Committee Minutes of August 24, 2011**

Present

East Haven Mayor April Capone - *Secretary*
New Haven Michael Piscitelli, **proxy for Mayor John DeStefano, Jr.**
Orange First Selectman James Zeoli
West Haven Mayor John Picard - *Secretary*
Woodbridge First Selectman Edward Sheehy - *Chairman*
SCRCOG Staff Carl J. Amento – *Executive Director*

ITEM 1-Call to Order: The August 24, 2011 meeting of the Executive Committee of the South Central Regional Council of Governments was called to order at 10:05 A.M. by Chairman Edward Sheehy.

ITEM 2 – SCRCOG Executive Committee Minutes of July 27, 2011

The *SCRCOG Minutes* were on page 2 in the agenda packet.

A motion to adopt the *SCRCOG Executive Committee Minutes of July 27, 2011* was offered by First Selectman Zeoli and seconded by First Selectman Sheehy. Upon unanimous vote, the motion passed.

ITEM 3 –Personnel Matter: Executive Session

Mayor Capone moved for the Executive Committee to go into executive session to discuss a personnel matter, with Executive Director Amento being allowed to remain. First Selectman Zeoli seconded. The vote in favor was unanimous.

ITEM 4—Possible Action on Personnel Matter

First Selectman Zeoli moved for the Executive Committee to come out of Executive Session, with First Selectman Sheehy seconding. The motion passed unanimously.

First Selectman Zeoli moved for Stephen Dudley’s title to be changed from “Transportation Planner” to “Senior Transportation Planner”, and for his annual salary to be increased from \$67,965 to \$85,635 beginning on September 1, 2011. Mayor Capone seconded the motion, which passed unanimously.

ITEM 5 – Other Business

None.

ITEM 6 - Adjournment

A motion to adjourn was offered by Mayor Capone and seconded by First Selectman Zeoli. Upon unanimous vote, the meeting concluded at 10:25 A.M.

Respectfully submitted,
John Picard
SCRCOG Secretary