



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
August 24, 2011 – 9:15A.M.

*******NOTE CHANGE IN 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 July 27, 2011 Executive Committee Meeting Page 2
John Picard, *Secretary*
3. Personnel Matter: Executive Session
4. Possible Action on Personnel Matter
5. Other Business
6. 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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Carl Amento, Executive Director

TO: **SCRCOG Executive Committee**
FROM: **First Selectman John Picard, SCRCOG Secretary**
DATE: **August 16, 2011**
SUBJECT: **SCRCOG Executive Committee Minutes of July 27, 2011**

Present:

Bethany	First Selectwoman Derrylyn Gorski
Branford	First Selectman Anthony DaRos – <i>Vice Chairman</i>
East Haven	Mayor April Capone - <i>Treasurer</i>
New Haven	Michael Piscitelli, <i>Proxy for Mayor John DeStefano, Jr</i>
Wallingford	Mayor William Dickinson, Jr.
West Haven	Mayor John Picard - <i>Secretary</i>
Woodbridge	First Selectman Edward Sheehy - <i>Chairman</i>
SCRCOG Staff	Carl J. Amento – <i>Executive Director</i> ; Albert Ruggiero – <i>Business Manager</i>

ITEM 1-Call to Order: The July 27, 2011 meeting of the Executive Committee of the South Central Regional Council of Governments was called to order at 9:59 A.M. by Chairman Edward Sheehy.

ITEM 2 – SCRCOG Executive Committee Minutes of March 23, 2011

The *SCRCOG Minutes* were on pages 2 -3 in the agenda packet.

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

ITEM 3 – Approval of Selection of Auditor for SCRCOG Financial Statements for the Fiscal Year Ending June 30, 2011

Executive Director Amento and Business Manager Ruggiero reviewed the solicitation, review and selection process for an auditor. Three accounting firms applied. They recommended that SCRCOG's current auditor, Kirkaldie, Randall & McNab, LLC, CPAs, be engaged as auditors for a three year term. After discussion, First Selectman DaRos moved for approval of the recommendation. Mayor Capone seconded. All present voted in favor, except for Mayor Dickinson, who was opposed.

ITEM 4 – Other Business

None

ITEM 11 - Adjournment

A motion to adjourn was offered by Mayor Picard and seconded by First Selectman DaRos. Upon unanimous vote, the meeting concluded at 10:09 A.M.

Respectfully submitted,
John Picard
SCRCOG Secretary