



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

*Planning for Our Region's Future*

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

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Carl J. Amento, Executive Director

**EXECUTIVE COMMITTEE**  
**MEETING NOTICE & AGENDA**  
**Wednesday, June 25, 2014 – 9:00A.M.**

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

**Full agenda materials can be found at our website – [www.scrcog.org](http://www.scrcog.org)**

1. Call to Order  
*Mayor Scott Jackson, Chairman*
2. Adopt Minutes of May 28, 2014 Executive Committee Meeting  
*First Selectman Fillmore McPherson, Secretary*
3. Discussion: CEDS review and analysis of other goal/performance metrics
4. Other Business
5. Adjournment

Pages 2, 3

The agenda and attachments for this meeting are available on our website at [www.scrcog.org](http://www.scrcog.org). Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week's notice.

*“Necesidades especiales: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG”.*

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Carl J. Amento, Executive Director

TO: **SCRCOG Executive Committee**  
FROM: **First Selectman Fillmore McPherson, Secretary**  
DATE: **June 18, 2014**  
SUBJECT: **SCRCOG Executive/Personnel Committees Minutes of May 28, 2014**

**Present:**

Guilford First Selectman Joseph Mazza  
Hamden Mayor Scott Jackson – **Chairman**  
Madison First Selectman Fillmore McPherson – **Secretary**  
Milford Mayor Benjamin Blake – **Treasurer**  
North Haven First Selectman Michael Freda – **Vice Chairman**  
Wallingford Mayor William Dickinson  
Woodbridge First Selectwoman Ellen Scalettar

SCRCOG Staff: Executive Director Carl Amento, Business Manager Al Ruggiero  
Guests: Betsy Yagla, Rick Fontana

**ITEM 1 - Call to Order:**

The Executive Committee meeting was called to order at 9:10 a.m. by Chairman Jackson.

**ITEM 2 - Adopt Minutes of April 23, 2014 Executive Committee Meeting:**

First Selectman McPherson presented the minutes of the February 26, 2014 Executive Committee meeting contained in the agenda packet on pages 2 and 3. First Selectman McPherson moved for their acceptance. First Selectman Mazza seconded. All were in favor of acceptance of the minutes. Mayors Jackson and Blake abstained.

**ITEM 3 - Review of SCRCOG Budget Proposal for FY 2014-15:**

Executive Director Amento reviewed the proposed SCRCOG Budget Proposal for FY 2014-15 which was an attachment to the agenda packet. After discussion, the requested 3% salary increases for the Executive Director, Business Manager, Senior Transportation Planner and Transportation Planner positions were reduced to 2-1/4%. The amount of the reduction will be added to the contingency line item so that the overall budget totals will not change. Salary adjustments requested for the Regional Planner and Sustainability Planner positions were approved. First Selectman McPherson moved for approval of the salary increases as adjusted. First Selectwoman Scalettar seconded the motion. All were in favor. First Selectman McPherson moved for approval of the budget, with the reduction in salaries and corresponding increase in “contingency”. First Selectwoman Scalettar seconded. The motion was approved unanimously.

**ITEM 4 –Approve selection of Auditor for SCRCOG Financial Statements for FY 2013-14:**

The RFP for Auditing Services produced two responses, which are described and contrasted on Pages 4 and 5 of the agenda packet. SCRCOG staff recommended selection of Kircaldie, Randall & McNab of North Haven, CT over Michaud Acavallo Woodbridge & Cusano of Killingworth, CT because of their

significantly lower cost, and substantially greater hours devoted to the work. Because, Kircaldie has been SCRCOG's auditor for the past 12 years, the consensus of the Executive Committee was to approve a one-year contract for auditing services with Kircaldie, and for SCRCOG staff to demonstrate that they had engaged in a broader outreach for competing firms next year. Mayor Jackson advanced the consensus as a motion. Mayor Blake seconded the motion. All were in favor.

**ITEM 5 - Discussion of Envision Greater New Haven project:**

After discussion, the consensus was to discontinue the Envision Greater New Haven project. First Selectwoman Scalettar moved the discontinuance of the project. Mayor Blake seconded the motion. It was approved unanimously.

**ITEM 6 - Other Business**

None

**ITEM 7 - Adjournment**

Motion to adjourn was made by First Selectman McPherson and seconded by First Selectman Mazza. It passed unanimously. The meeting was adjourned at 10:17 a.m.

Respectfully submitted,

First Selectman Fillmore McPherson, Secretary