



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Planning for Our Region's Future

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

Carl J. Amento, Executive Director

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday April 25, 2018 – 9:00A.M.

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

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

1. Call to order- First Selectman James Cosgrove, *Chairman*
2. Adopt Minutes of January 31, 2018 Executive Committee Special Meeting-
First Selectwoman Beth Heller, *Secretary* Pages 2,3
3. Preliminary Review of Proposed SCRCOG FY 2018-2019 Budget Pages 4-36
4. Other Business
5. Adjournment

The agenda and attachments for this meeting are available on our website at 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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TO: **SCRCOG Executive Committee**
FROM: **First Selectwoman Beth Heller, Secretary**
DATE: **April 18, 2018**
SUBJECT: **SCRCOG Special Executive Committee Minutes of January 31, 2018**

Present:

Branford First Selectman James Cosgrove, *Secretary*
Madison First Selectman Thomas Banisch
New Haven Mayor Toni Harp, *Chairwoman*
North Haven First Selectman Michael Freda
Wallingford Mayor William Dickinson

SCRCOG Staff Carl Amento, *Executive Director*, Stephen Dudley, *Deputy Director and Transportation Director*; Albert Ruggiero, *Finance Director*, Christopher Rappa, *Financial Manager*

Other guests Michael Piscitelli, *City of New Haven*; Ginny Kozlowski, *REX Development*

1. **Call to order**

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

2. **Adopt Minutes of November 15, 2017 Executive Committee Meeting**

First Selectman Cosgrove presented the minutes of the November 17, 2017 Executive Committee meeting, which is on Pages 2-3 of the agenda packet. First Selectman Cosgrove moved for their acceptance. First Selectman Banisch seconded. All were in favor of acceptance of the minutes.

3. **Review of SCRCOG FY 2017-2018 Budget Amendment #1**

Finance Director Albert Ruggiero explained that the Budget Amendment found at Pages 4 and 5 of the agenda packet adds to the adopted FY 17/18 budget funds from multi-year grants not utilized in FY 17 that remain eligible this fiscal year, transfers \$100,000 from future transportation work to the current fiscal year (MOVE New Haven transportation study, \$100,000-federal), and accounts for reductions in the Regional Services Grant for fiscal years 16/17 and 17/18.

4. **Discussion of UPWP Consultant Priorities**

Deputy Director Dudley reviewed a memorandum on this subject found at Pages 6-7 of the agenda packet. First Selectman Banisch moved that the recommended UPWP consultant priorities be approved. First Selectman Freda seconded the motion, which was approved unanimously.

5. **Report on SCRCOG Fund Balance**

Finance Director Albert Ruggiero reviewed the memorandum outlining the Fund's growth, factors that bolstered growth, and future options moving forward. The memorandum is at Pages 8-10 of the agenda packet. A discussion followed.

6. **Other Business**

None.

7. **Adjournment**

First Selectman Cosgrove moved to adjourn the meeting, First Selectman Freda seconded, and all were in favor. The meeting adjourned at 9:55 am.

Respectfully submitted,

First Selectman James Cosgrove, *Secretary*