



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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

SCRCOG MEETING NOTICE & AGENDA

January 22, 2020 – 10:00 A.M.

**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 and Introductions – *First Selectman Beth Heller, Acting Chair*
2. Approval of 11/20/19 SCRCOG Meeting Minutes – *First Selectman Michael Freda, Secretary* Pages 2-4
3. Treasurer's Report for month ending 12/31/19 – *First Selectman Matthew Hoey, Treasurer* Pages 5, 6
4. Transportation Committee Report – *Mayor William Dickinson, Committee Chair* Pages 7-10
Adopt Resolution Approving Amendment 19 Pages 9,10
5. Nominating Committee Report for Calendar Year 2020 Officers and Committees Page 11
6. Election of Officers and Appointment of Committees
7. Acceptance of Gavel by New Chair
8. Adopt Resolution to appoint SCRCOG Bank Signatories Page 12
9. Adopt Resolution authorizing the Executive Director to sign agreements with CTDOT Page 13
10. Adopt Resolution Endorsing, Authorizing Applications, and the Entering into Agreements by South Central Regional Council of Governments (SCRCOG) for Regional Performance Incentive Program (RPIP) Grants for a Regional Cybersecurity Initiative and a School Food Waste Diversion Pilot Program Page 14
11. Adopt Resolution Approving Revision to Regional Services Grant (RSG) Spending Plan Page 15,16
12. Congressional Reports – *Louis Mangini, Aide to U.S. Representative Rosa DeLauro, Ellen Graham, Aide to U.S. Senator Richard Blumenthal, David Tusio, Aide to U.S. Senator Christopher Murphy*
13. State Legislative Reports- *Michael Muszynski, CCM; Betsy Gara, COST*
14. SCRCOG Executive Director's Report – *Carl Amento, Executive Director*
15. Grant Opportunities and Upcoming Events—*Carl Amento, Executive Director*
16. REX Development Report – *Ginny Kozlowski, Executive Director, REX Development* Pages 17,18
17. DESPP/DEMHS Report – *Jacob Manke, Region 2 Coordinator* Page 19
18. Regional Planning Commission December and January Action Tables Pages 20-22
19. Regional Cooperation/Other Business
20. Adjournment

The agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG at (203) 234-7555 for a 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.

La Agenda y Adjuntos para esta reunión están disponibles en nuestro sitio web en www.scrkog.org. Favor en contactar con SCRCOG al (203) 234-7555 para obtener una copia de la Agenda en un idioma distinto al Inglés. Ayudas/servicios auxiliares e intérpretes para personas de Dominio Limitado del Inglés serán proporcionados con dos semanas de aviso

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



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

TO: **SCRCOG Board Members**
FROM: **First Selectman Michael Freda, *Secretary***
DATE: **January 15, 2020**
SUBJECT: **SCRCOG Meeting Minutes of November 20, 2019**

Present:

Bethany	First Selectman Paula Cofrancesco
Branford	First Selectman James Cosgrove, <i>Immediate Past Chair</i>
East Haven	Sal Brancati, <i>proxy for Mayor Joseph Carfora</i>
Guilford	First Selectman Matthew Hoey, <i>Treasurer</i>
Hamden	Walter Morton, <i>proxy for Mayor Curt Leng</i>
Madison	First Selectman Peggy Lyons
Milford	Mayor Benjamin Blake
New Haven	Michael Piscitelli, <i>proxy for Mayor Toni Harp</i>
North Branford	Michael Paulhus, <i>proxy for Mayor Bob Viglione</i>
North Haven	First Selectman Michael Freda, <i>Secretary</i>
West Haven	Tom McCarthy, <i>proxy for Mayor Nancy Rossi</i>
Woodbridge	First Selectman Beth Heller, <i>Vice Chair and Acting Chair</i>
Wallingford	Mayor William Dickinson

SCRCOG Staff Carl Amento, Stephen Dudley, James Rode, Eugene Livshits, Christopher Rappa, Rebecca Andreucci, Adriano Cirioli, Robert Velez

Guests: Edgar Wynkoop, *CT Department of Transportation*; Matthew Pafford, *CT Office of Policy and Management*; Miriam Brody, *Hamden-North Haven League of Women Voters*; Mario Marrero, Ada Lopez and Mary Bigelow, *Greater New Haven Transit District*; Lori Vitagliano, *Regional Water Authority*; Ginny Kozlowski and Barbara Malmberg, *REX Development*; Louis Mangini, *Office of U.S. Representative Rosa DeLauro*; David Tusio, *Office of U.S. Senator Christopher Murphy*; Ellen Graham, *Office of U.S. Senator Richard Blumenthal*; James Berardino, *COST*; Ryan Wolfe, *United Illuminating*; Lynn Vazquez, *Eversource*; Nan Birdwhistell, *Murtha Cullina Law Firm*; Mark Zaretsky, *New Haven Register*; William Villano, *Workforce Alliance*; Dan Fitzmaurice, *Greater New Haven Arts Council*; John Wardzala, *The Kennedy Center*; Sean Scanlon, *Tweed New Haven Airport Authority*; Kevin Budris, *Conservation Law Foundation*.

1. Call to order and Introductions

Acting Chair Heller called the meeting to order at 10:02 a.m. All present introduced themselves.

Acting Chair Heller made a motion to move all action items to the top of the agenda. First Selectman Cosgrove seconded the motion, and all voted in favor.

2. Adoption of October 23, 2019 SCRCOG Meeting minutes

First Selectman Freda presented the Minutes of the SCRCOG Meeting of October 23, 2019, which were included in the agenda packet at pages 2-4. Michael Piscitelli requested amendment of the minutes to add discussion that took place during Item 5 – Transportation Committee regarding the New Haven bridge project. First Selectman Freda moved for approval as amended, and First Selectman Cosgrove seconded. All voted in favor, with First Selectman Lyons abstaining.

3. Treasurer's Report for Month Ending October 31, 2019

First Selectman Hoey presented the Treasurer's Report for the month ending October 31, 2019, which was included in the agenda packet at pages 5-6. The Balance Sheet shows that SCRCOG has total assets of \$1,309,000 with \$1,005,000 of that in cash and investments. There is also \$101,000 due from CTDOT. Expenses for the month were in order. First Selectman Hoey moved for acceptance of the Treasurer's Report. First Selectman Cosgrove seconded the motion, which passed unanimously.

4. Transportation Committee Report

Mayor Dickinson presented the Transportation Committee Report, found on pages 7-13 of the agenda packet. The resolution was found on pages 12 and 13 of the agenda packet.

Adopt Resolution to Approve FY 2018-2021 TIP Amendment Eighteen:

Mayor Dickinson moved for adoption. First Selectman Hoey seconded. All were in favor.

5. Adoption of Preliminary Dues for FY 2020-2021

Acting Chair Heller presented the proposed dues schedule which is found on page 14 of the agenda packet. First Selectman Cosgrove moved for their adoption. First Selectman Hoey seconded the motion, with all voting in favor.

6. Appointment of Nominating Committee for 2020

Acting Chair Heller announced the proposed Nominating Committee, comprised of First Selectman Freda, Mayor Blake, and First Selectman Cosgrove. Acting Chair Heller moved to approve the appointments, which motion was seconded by First Selectman Hoey. The motion was approved unanimously.

7. Adoption of January 2020 to January 2021 SCRCOG Calendars for Monthly Meetings

Acting Chair Heller presented the SCRCOG Calendar for Monthly Meetings found on pages 15-16. She moved to adopt. The motion was seconded by First Selectman Cosgrove, with all voting in favor.

8. Presentation: Tweed New Haven Airport Update

Sean Scanlon, Executive Director at Tweed New Haven Airport, gave an update on the airport.

9. Presentation: Legislative Priorities for Municipal Waste/Recycling Cost Reductions

Kevin Budris presented an overview of the Zero Waste Project at Conservation Law Foundation, and discussed steps municipalities could take to reduce waste disposal costs.

10. Congressional Reports

Louis Mangini from Congresswoman DeLauro's Office noted that the House passed a Continuing Resolution for federal government funding through December. He also reported that the rescission of transportation funding contained in the FAST Act was eliminated by Congressional action. David Tusio from Senator Murphy's Office noted that the Affordable Care Act open enrollment period ends December 9. Ellen Graham from Senator Blumenthal's Office said to expect Assistance to Firefighters Grant to open in December.

11. State Legislative Reports

James Berardino from COST noted the state administration is working on a bond package and a transportation package. He noted there will be a Legislative Planning Meeting on December 11 for the creation of a coastal caucus. The COST annual meeting will be held February 15 at Aqua Turf.

12. SCRCOG Executive Director's Report

Executive Director Amento stated the audit was approved at the Executive Committee meeting. The Holiday Luncheon will be December 11 at noon at the Madison Beach Hotel. He noted the CCM Convention will be held on December 3 and 4. He also reported on shared services working groups and the preliminary applications for the Regional Performance Incentive Program grant. Amento invited William Villano to discuss the Workforce Alliance board vacancy. Villano stated that First Selectman Hoey had volunteered to fill the vacancy, if the SCRCOG board agreed. Acting Chair Heller made a motion to add that item to the agenda, and First Selectman Cofrancesco seconded. All voted in favor.

13. Appointment of Workforce Alliance Board Member

Acting Chair Heller made the motion for First Selectman Hoey to fill the Workforce Alliance board vacancy. First Selectman Cofrancesco seconded. During the discussion, Michael Piscitelli suggested tabling the item until Mayor-Elect Elicker officially took office on January 1st. He moved to table the item, and First Selectman Cofrancesco seconded, with all voting in favor.

14. REX Development Report

Ginny Kozlowski of REX Development reviewed the REX report at pages 17-18 of the agenda packet. She announced that she is currently working with municipal Economic Development Commissions to potentially submit a Regional Performance Incentive Program grant application.

15. DESPP/DEMHS Report

The written report was reviewed on page 19 of the agenda packet.

16. Regional Cooperation/Other Business

Walter Morton announced the grand opening of Hamden's business incubator on December 2, and passed around flyers with more details on the event.

17. Adjournment

First Selectman Cofrancesco moved to adjourn; First Selectman Hoey seconded. The meeting was adjourned at 11:20 am.

Respectfully submitted,

First Selectman Michael Freda, *Secretary*

Balance Sheet

South Central Regional Council of Governments

As of period 12/31/2019

Assets

Cash and Investments

Key Bank - Checking Account	528,524.24
State of CT - Short-Term Investment Fund	594,778.32
Start Community Bank	105,933.60

Accounts Receivable

CT Department of Transportation	95,158.07
Other State Grants (Dept. of Ag.)	15,539.65

Other Assets

Prepaid Expense (UConn MPA Intern)	7,694.18
Accrued Leave & Security Deposit	26,337.95
Furniture & Equipment	12,367.86

Total Assets	1,386,333.87
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Liabilities

Accounts Payable	9,000.00
Deferred Revenue - Municipal	149,017.13
Deferred Revenue - OPM	38,900.88
Deferred Revenue - LOTCIP	211,621.62
Deferred Rev. - Other (Election Monitor)	3,690.77
Deferred Revenue - Special Assessment	10,826.63

Total Liabilities	423,057.03
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Fund Balance

Fund Balance	935,047.91
Amount for Accrued Leave	14,675.03
Investment in Equipment	12,367.84
Change in Fund Balance	1,186.06

Total Fund Balance	963,276.84
Total Liabilities and Fund Balance	1,386,333.87

Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 12/31/2019

	Current	Year-to-Date	Budget
Resources			
Municipal - Revenue	9,401.25	44,782.87	193,800.00
Municipal - Special Assessment			10,827.00
CT OPM - Regional Planning	42,333.37	207,807.89	493,418.00
CTDOT - Transportation Planning	37,911.57	271,242.18	1,327,709.00
CTDOT - LOTCIP		1,362.48	212,264.00
CT SotS - Regional Election Monitor		450.00	4,397.00
CT DoAg - Farm Viability Grant			26,000.00
Miscellaneous		.52	
Interest - Revenue	891.20	6,503.45	8,000.00
Total Resources	90,537.39	532,149.39	2,276,415.00
Direct Expenses			
Transportation Planning Consultants		3,150.00	719,500.00
Land-Use Planning Consultants	2,000.00	35,010.00	57,750.00
Other Consultants	15,597.44	43,505.82	146,200.00
Travel	118.32	1,391.66	10,300.00
Data Processing		6,033.00	3,800.00
Commercial Printing		299.67	1,200.00
Subscriptions and Books		795.71	3,450.00
Meeting Expenses and Advertising	1,125.68	4,602.46	15,800.00
Capital		5,359.18	45,000.00
Miscellaneous		436.00	353.00
Transportation - Reserved			90,339.00
LOTCIP - Reserved			199,162.00
Hazard Mitigation Grant - Reserved			10,827.00
Total Direct Expenses	18,841.44	100,583.50	1,303,681.00
Direct Labor			
Direct Labor - Employees	29,185.80	177,420.09	418,803.00
Overhead			
Indirect Labor - Employees	11,445.52	87,808.49	173,835.00
Employee Benefits	20,655.91	90,788.03	207,896.00
Travel			200.00
Data Processing	1,224.00	2,396.56	12,200.00
Rent	9,164.37	54,037.07	108,000.00
Telephone and Internet	325.92	2,460.52	7,400.00
Office Supplies		1,785.14	3,500.00
Equipment Maintenance	799.27	4,759.52	17,400.00
Subscriptions and Books			200.00
Insurance and Professional Services		8,564.00	20,800.00
Meeting Expenses and Advertising			1,800.00
Miscellaneous	54.49	360.41	700.00
Total Overhead	43,669.48	252,959.74	553,931.00
Total Operating Expenses	91,696.72	530,963.33	2,276,415.00

South Central Regional Council of Governments
2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 19

Project	0083-0267 2017-A2-2 Rehab Bridge 00327 Over Housatonic River
Changes	Amendment 19 adds a ROW Phase
Reason	Add RW phase. There is no private RW involvement, however, there is an issue with the city of Milford over a parcel which originally belonged to the department, but was given to Milford without an easement to access the bridge for inspection and maintenance

South Central Regional Council of Governments
FFY2018-FFY2021 Transportation Improvement Program
Amendment 19

State Project #0083-0267

SCRCOG # 2017-A2-2

Municipality Milford

AQ Code X6

Proposed

Project Name Rehab Bridge 00327 Over Housatonic River

Description Project for rehab of bridge which carries Route 1 over the Housatonic River from Milford to Stratford. Includes replacing bascule span decking.

Current TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP-BRX	PD	Federal	680				
		State	170				
	FD	Federal			800		
		State			200		
	CON	Federal					13,680
		State					3,420
Total Cost	\$18,950		0	850	0	1,000	0
							17,100

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2018</i>	<i>2019</i>	<i>2020</i>	<i>2021</i>	<i>FYI</i>
NHPP-BRX	PD	Federal	680				
		State	170				
	FD	Federal			800		
		State			200		
	ROW	Federal			24		
		State			6		
	CON	Federal					13,680
		State					3,420
TIP Funds	\$18,980		0	850	0	1,030	0
							17,100

Amendment Notes

FY18 TIP Amend 2 adds a new project. FY18 TIP Amend 18 deletes ROW and Moves FD to FY20. FY18 TIP amend 19 adds ROW Phase



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Carl J. Amento, Executive Director

Resolution

***Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment
Nineteen***

Whereas: U.S. Department of Transportation “Metropolitan Planning Regulations” (23 *CFR* 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a *State Implementation Plan for Air Quality (SIP)* conforming to both U.S. Environmental Protection Administration-established air quality guidelines and *SIP*-established mobile source emissions budgets; and

Whereas: The Council, per 23 *CFR* 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a *Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program* on July 26, 2017, after finding the *Program* conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 *CFR* 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: *Air Quality Conformity Reports: Fiscal Year 2018-2021 Transportation Improvement Program* and the Region’s *Metropolitan Transportation Plans—2019 to 2045, (April, 2019)*; and

Whereas: The Council, on *July 26, 2017*, indicated that periodic *Program* adjustment or amendment was possible; and

Whereas: Projects referenced in the *Program* amendment (below) are consistent with the region’s long-range transportation plan (*South Central Regional Metropolitan Transportation Plan—2019 to 2045, (April, 2019)*); and

Whereas: Council *Public Participation Guidelines: Transportation Planning* have been observed during the development of the proposed *Program* amendment (below); and

Whereas: By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a *Statewide Transportation Improvement Program* and/or its amendment; and

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the *Program*.



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Carl J. Amento, Executive Director

Resolution

***Fiscal Year 2018-Fiscal Year 2021 Transportation Improvement Program Amendment
Nineteen (continued)***

Now, Therefore, Be It Resolved By the Council of Governments:

The Program *Amendment Nineteen* shall be transmitted to the Connecticut Department of Transportation, for inclusion in the *State Transportation Improvement Program*

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the South Central Regional Council of Governments on **January 22, 2020**

Date January 22, 2020

By: _____
First Selectman Matthew Hoey, *Secretary*
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
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Carl J. Amento, Executive Director

January 8, 2020

To: South Central Regional Council of Governments Members

From: *Nominating Committee:*
First Selectman Michael Freda, First Selectman James Cosgrove, and Mayor Benjamin Blake

Subject: Nominating Committee Report for Calendar Year 2020 Officers and Committees

SCRCOG Board Officers

Chair

First Selectman Beth Heller

Vice Chair

First Selectman Michael Freda

Secretary

First Selectman Matthew Hoey

Treasurer

First Selectman James Zeoli

Executive Committee

1. ***Chair***

First Selectman Beth Heller

2. ***Vice Chair***

First Selectman Michael Freda

3. ***Secretary***

First Selectman Matthew Hoey

4. ***Treasurer***

First Selectman James Zeoli

5. ***Member at Large***

First Selectman James Cosgrove

6. ***Member at Large***

Mayor Justin Elicker

7. ***Member at Large***

Mayor Benjamin Blake

8. ***Member at Large***

Mayor William Dickinson

Transportation Committee

Chair

Mayor William Dickinson

Mayor Justin Elicker

Mayor Benjamin Blake

First Selectman Matthew Hoey

First Selectman James Cosgrove

First Selectman Michael Freda



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Carl J. Amento, Executive Director

Resolution

***South Central Regional Council of Governments
SCRCOG Bank Signatories***

Whereas: On January 22, 2020 the South Central Regional Council of Governments elected new officers for calendar year 2020, and

Whereas: SCRCOG by-laws identify the Chair, Vice Chair, Secretary, Treasurer and Executive Director as signatories on all bank accounts for the South Central Regional Council of Governments.

Now, therefore be resolved by the South Central Regional Council of Governments:

Appoints Beth Heller, Michael Freda, Matthew Hoey, James Zeoli, and Carl J. Amento as signatories on all SCRCOG bank accounts.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on January 22, 2020

Date: January 22, 2020

By: _____
First Selectman Matthew Hoey, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution

South Central Regional Council of Governments

Authorizing Execution of Agreements with the Connecticut Department of Transportation

Resolved, that the Executive Director, Carl J. Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments in negotiating and executing all appropriate and necessary contractual instruments with the Connecticut Department of Transportation.

Such contracts are for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning in the South Central Connecticut Region in cooperation with the Connecticut Department of Transportation for the period of July 1, 2020 through June 30, 2021.

Certificate:

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the SCRCOG on: January 22, 2020

Date: January 22 2020

By:

First Selectman Matthew Hoey, Secretary
South Central Regional Council of Governments



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

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Carl J. Amento, Executive Director

Resolution Endorsing, Authorizing Applications, and the Entering into of Agreements by South Central Regional Council of Governments (SCRCOG) for Regional Performance Incentive Program (RPIP) Grants for a Regional Cybersecurity Initiative and a School Food Waste Diversion Pilot Program

Whereas: Pursuant to Section 4-124s of the Connecticut General Statutes, the CT Office of Policy and Management (OPM) administers grants pursuant to the Regional Performance Incentive Program (RPIP);

Whereas: SCRCOG wishes to submit for RPIP grant funding in 2020 two applications: (1) a Regional Cybersecurity Initiative, and (2) a School Food Waste Diversion Pilot Program;

Now, Therefore, Be It Resolved that the South Central Regional Council of Governments hereby:

- Endorses the two RPIP grant applications, for (1) a Regional Cybersecurity Initiative, and (2) a School Food Waste Diversion Pilot Program;
- Authorizes SCRCOG through its Executive Director to apply to OPM for the two RPIP Grants; and
- Authorizes SCRCOG through its Executive Director to enter into any required contract and/or agreement should either or both of the grant applications be selected for an award.

Certificate

The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on January 22, 2020

Date: January 22, 2020.

By:

First Selectman Matthew Hoey, *Secretary*
South Central Regional Council of Governments

**PROPOSED REVISIONS TO SCRCOG FY 2019-20 Regional Services Grant
(RSG) Spending Plan
January 22, 2020**

INTRODUCTION

The SCRCOG RSG spending plan for FY 2019-20 was approved by the SCRCOG Board on June 26, 2019. On August 28, 2019, the SCRCOG Executive Committee and Board approved the revisions shown in the graph below.

REVISED RSG BUDGET (August 28, 2019)

	Approved	Proposed Change	Revised
a. Match for Carryover Transportation Planning Funds	\$ 26,923	\$ -	\$ 26,923
b. GIS Mapping Consultants	3,300	4,200	7,500
c. Regional Planning and Municipal Assistance (Staff Labor and Expenses)	292,945	-	292,945
d. Shared Services/Operations Consultants	115,000	(21,000)	94,000
e. UConn MPA Program Intern	16,250	-	16,250
f. Regional Business Inventory Database Consultant (REX)	15,000	-	15,000
g. Regional Affordable Housing Working Group Consultant	20,000	4,250	24,250
h. Human Services Coordinating Council Consultant	4,000	-	4,000
i. Regional Agricultural Working Group (SCRCOG-REX Collaboration)	-	5,050	5,050
j. Capitol Regional Purchasing Council - Regional Dues	-	7,500	7,500
Total RSG Grant to SCRCOG	\$ 493,418		\$ 493,418

PROPOSED REVISIONS TO RSG SPENDING PLAN (January 22, 2020)

Below is a proposal for only minor changes to only Line Item d. for the Shared Services/Operations Consultants. The proposed revisions maintain the same total RSG funding amount of \$493, 418 and also maintain the same funding amount of \$94,000 for Line Item D. The minor revisions to Line D of the SCRCOG FY 2019-20 RSG Spending Plan are shown in the graph below and are explained in the text below.

Line Item d. --Shared Services/Operations Consultants

	Approved	Proposed Change	Revised
i. Purchasing Consultant	\$ 15,000	(5,000)	\$ 10,000
ii. Risk Management Consultant	15,000	(15,000)	-
iii. Pamela Roach consultant work	60,000	-	60,000
iv. Other - MS4 Workshop (completed July 2019)	4,000	-	4,000
v. Cybersecurity Consultant		20,000	20,000
Total - Shared Services/Operations Consultants	\$ 94,000		\$ 94,000

The proposed revisions to Line Item d. of the RSG Spending Plan re-distributes funds within that line to reflect the new priority of providing Cybersecurity training and policies to municipal employees. The prioritization of Cybersecurity results in a reduction in funding for

a Purchasing Consultant from \$15,000 to \$10,000, and a deferral of the funding of a Risk Management consultant (\$15,000) until at least the next fiscal year. With these changes, the sum of \$20,000 is freed up for a consultant to assist SCRCOG with Cybersecurity training and policies for municipal employees in the SCRCOG region.

Given the 5 months left in the RSG grant award period, we would like to select a Purchasing Consultant on a sole source basis. Wilma Petro, the recently retired Purchasing Agent from the City of Meriden, would be uniquely qualified to assist SCRCOG with research and development of regional programming in conjunction with the Regional Purchasing Working Group between February and June of 2020. The funding that would be available for that assistance is \$10,000.

SCRCOG has solicited three quotes for a consultant to conduct municipal employee training in Cybersecurity awareness. By far, the least expensive quote was from Sophicity, which is the pre-vetted technology and cybersecurity consultant for the CT Conference of Municipalities (CCM). We would also like to select Sophicity to provide the municipal employee training and to assist in working with the municipalities on Cybersecurity policies. The funding that would be available for this work would be \$20,000.

EXECUTIVE DIRECTOR'S REPORT

JANUARY 2020

Ginny Kozlowski



Business Development & Retention

Attended International Council of Shopping Centers (ICSC) Tradeshow at the Javits Center

New Haven Economic Development Partner Meeting

Greater New Haven Chamber of Commerce Big Connect

Business development discussion in Guilford

Greater New Haven Chamber of Commerce Economic Outlook Breakfast

Entrepreneurs & Startups

Provided ECIC implementation support

Grand opening of BOROUGH496

CEDS 2020

Committee Meetings

- Business Development and Recruitment
- Marketing, Communications and Stakeholder Education
- Strategic Planning
- Infrastructure

Municipal Outreach Meetings

- Madison
- New Haven
- North Branford
- Orange

Community Outreach

Community Foundation Donor Briefing

Yale Community Breakfast

REDFO

January 24: Garrett Sheehan on CEDAS Best Practices Program

Visitor Newsletter Features

Holiday Events

Current & Upcoming Museum Exhibitions

Flights of Fancy

Yale Peabody Museum

November Highlights Calendar

December Highlights Calendar

January Highlights Calendar

Housing

SCRCOG Housing Committee Meeting

Central Regional Tourism District College Tours & Student Retention meeting

Workforce

Workforce development meeting with Michael Piscitelli, Christine Broadbridge & Jack Crane

Workforce Alliance Meeting regarding Hospitality Career Initiative

Tourism

American Bus Association Tradeshow

Meeting with Homewood Suites Orange

Trafficking in Persons Council

Central Regional Tourism District monthly report

Visitor Guide delivery to Darien Welcome Center

Marketing meeting with International Festival of Arts & Ideas and Yale University

New Haven Hotel Roundtable

Connecticut Lodging Association

Hosted Annual Meeting and Stars of the Industry event

CLA Board of Directors meeting

Marketing, Communications & Stakeholder Education

Meeting with City of New Haven and NBC Connecticut regarding Census 2020 media plan

Media Inquiries & Hits

Group Tour Magazine

Boston Globe

Regional Collaboration

CERC Finance
Committee Conference
Call

Milford Progress Inc.

Canal Dock Boathouse
Board of Directors
Meeting

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STATE OF CONNECTICUT
DEPARTMENT OF EMERGENCY SERVICES & PUBLIC PROTECTION
DIVISION OF EMERGENCY MANAGEMENT & HOMELAND SECURITY



DEMHS Region 2
January 2020 Council of Governments Report

Happy New Year,

The Division of Emergency Management and Homeland Security (DEMHS), and DEMHS Region 2 Office have been extremely engaged with current events within the world and country. DEMHS, which is consistently in a state of monitoring, has been instructed by the Department of Homeland Security (DHS) and its divisions; to review and exercise plans, harden security policies and procedures, and remain ever diligent. Your municipality as an integral partner in homeland security ask you to follow the advice issued by DHS.

As a partner with homeland security and hardening security at all levels, is Cyber Security. DEMHS Region 2 is currently working on combining efforts with the South Central Region COG - Cyber Security Team and DEMHS Regional Planning Team (REPT) Cyber Security Task Force. Combining these efforts is a priority of DEMHS and the REPT, bringing experts in Internet Technology (IT) Directors and Emergency Managers to the same table to provide a united effort, reducing redundancy and bringing currently allocated and potential funding through the Region 2 funding allocation of the Homeland Security Grant Program (HSGP).

As we enter a new year, I am in the process of meeting with newly elected officials, and briefing on the roles and responsibilities of Chief Executive Officials (CEO) in Emergency Preparedness. I have contacted each new CEO's Office/Staff to establish a meeting in which I will brief the CEO, and administrative staff on municipal responsibilities and interaction with DEMHS Regional Office. I would like to offer to all CEOs that if you would like offer the same brief, and introduction to myself.

The regional approach to homeland and security and emergency preparedness, or the REPT and its Steering Committee, are in need of new members to participate, especially chairs of working groups of discipline specific emergency support functions (ESF). The benefit to participation in the REPT by municipalities can include direct input on the Regional allocation of HSGP funds, in which municipalities house Regional Assets.

Currently, the REPT has chair openings on the following; ESF # 1, Transportation Working Group (candidates could include, Council of Government transportation planners, departments of transportation or municipal departments that engage in transportation) and ESF # 7, Logistics and Support Management Working Group (candidates could include, fire personnel, law enforcement personnel, or municipal department heads with experience in asset management)

Thank you for your assistance in Emergency Preparedness, and feel free to contact my office for any assistance your municipality may need.

Very Respectfully,

Jacob M. Manke
Regional Coordinator
DESPP/DEMHS Region 2

**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

November 2019 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	11/04/19	City of Meriden: Proposed Zoning Regulation Amendment to eliminate prohibition for uses titled "tattoo parlors, body piercing establishments"	Wallingford	Although there was not an official quorum at the meeting, by consensus of the members present, the RPC recommends that the proposed zoning regulation amendment does not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.2	11/5/19	Town of Woodbridge: Proposed Zoning Regulation Amendments to permit the manufacture of liquor as an allowed liquor establishment	Bethany, Hamden, New Haven, Orange	Although there was not an official quorum at the meeting, by consensus of the members present, the RPC recommends that the proposed zoning regulation amendment does not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
2.3	10/22/19	Town of Bethany: Proposed Zoning Regulations Revisions	Hamden, Woodbridge	Although there was not an official quorum at the meeting, by consensus of the members present, the RPC recommends that the proposed zoning regulation amendments pertaining to the additional overlay zones do not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.

**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

December 2019 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	10/31/19	City of Meriden: Proposed Plan of Conservation and Development Update	Wallingford	Although there was not an official quorum at the meeting, by consensus of the members present, the RPC recommends that the Plan of Conservation and Development Update for the City of Meriden appears to be consistent with the policies and goals identified in both the State and Regional Plans of Conservation and Development.
3.1		<p style="text-align: center;">SUBJECT: Nominations for Officers and Executive Committee Members</p> <hr/> <p>The Regional Planning Commission Nominating Committee has nominated the following members as Officers and Executive Committee Members.</p> <p>Please note that the proposed Officers also serve on the Executive Committee.</p> <p>Chairman: Jeffrey Kohan Vice Chairman: Charles Andres Secretary: Kevin Curry</p> <p>Executive Committee:</p> <p style="text-align: center;">Jeffrey Kohan Charles Andres Kevin Curry Sal Brancati Elias Estabrook Bob Harrison James Giulietti</p>		

**SOUTH CENTRAL CONNECTICUT
Regional Planning Commission**

January 2020 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	12/31/19	City of Meriden: Proposed Zoning Regulation Amendments pertaining to keeping of poultry.	Wallingford	The proposed zoning regulation amendments do not appear to cause any negative inter-municipal impacts to the towns in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.
3.1		<p style="text-align: center;">Election of Officers and Executive Committee</p> <hr/> <p>The Regional Planning Commission has elected the following members as Officers and Executive Committee Members.</p> <p>Please note that the Officers also serve on the Executive Committee.</p> <p>Chairman: Jeffrey Kohan Vice Chairman: Charles Andres Secretary: Kevin Curry</p> <p>Executive Committee:</p> <p style="text-align: center;">Jeffrey Kohan Charles Andres Kevin Curry Sal Brancati Elias Estabrook Bob Harrison James Giuliatti</p>		