



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, June 22, 2022 – 9:00 A.M.

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

NOTICE: This is a Hybrid meeting. Masks are encouraged for in-person attendees.

Log-on Information to attend this meeting remotely is provided below:

Join Zoom Meeting: <https://us02web.zoom.us/j/84894036446>

Call-In Number: +1 (929) 205-6099 | Meeting ID: 848 9403 6446

The agenda and attachments for this meeting are posted and are available on our website at www.scrkog.org.

1. Call to Order – *First Selectman Matthew Hoey, Chair*
2. Adopt Minutes of May 25, 2022 Executive Committee Meeting – *First Selectman Paula Cofrancesco, Secretary* Pages 2,3
3. Recommend Approval of a Resolution Authorizing Execution of Documents Regarding the Amending and Restating of the SCRCOG Section 401(a) Money Purchase Plan Pages
4. Report on Discussions of SCRCOG Services for Municipalities
5. Recommend Approval of the FY 2022-23 Regional Services Grant (RSG) Statement of Work Pages 9,10
6. Recommend Approval of a Resolution Authorizing SCRCOG Executive Director to execute Agreements with FY 2022-23 Regional Services Grant Consultants Pages 11,12
7. Recommend Approval of a Resolution Endorsing the Phase II Resilient Connecticut Report (February 2022) from the Connecticut Institute for Resilience and Climate Adaptation (CIRCA) Pages
8. Recommend Approval of Proposed SCRCOG Staff Restructuring and Salary Revisions Pages 13-23
9. Other Business
10. Adjournment

The agenda and attachments for this meeting are available on our website at www.scrkog.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 weeks' 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”.