



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 November 20, 2019 – 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- *First Selectman Thomas Banisch, Chairman*
2. Adopt Minutes of August 28, 2019 Executive Committee Meeting – *First Selectman Michael Freda, Secretary* Pages 2,3
3. Review and Accept Audit Report for FY2018- 2019 - *Brian Borgerson, CPA of Kircaldie, Randall & McNab LLC, Carl Amento, Executive Director and Albert Ruggiero, Finance Director* Attached
4. Discussion and Recommendation re Preliminary Dues for FY 2019-2020 Page 4
5. Other Business
6. Adjournment

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”.*

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

[www.scrcog.org](http://www.scrcog.org) T (203) 234-7555 F (203) 234-9850 [camento@scrcog.org](mailto:camento@scrcog.org)



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 Executive Committee Members**  
FROM: **First Selectman Michael Freda, Secretary**  
DATE: **November 13, 2019**  
SUBJECT: **SCRCOG Executive Committee Meeting Minutes of August 28, 2019**

**Present**

Guilford First Selectman Matthew Hoey, *Treasurer*  
Madison First Selectman Thomas Banisch, *Chairman*  
Milford Jason Rosen, *proxy for Mayor Benjamin Blake*  
New Haven Michael Piscitelli, *proxy for Mayor Toni Harp*  
North Haven First Selectman Michael Freda, *Secretary*  
Wallingford Mayor William Dickinson  
Woodbridge First Selectwoman Beth Heller, *Vice Chair*

SCRCOG Staff Carl Amento, Executive Director; Stephen Dudley, Deputy Director; Christopher Rappa, Finance Director

1. **Call to order and Introductions**

Chairman Banisch called the meeting to order at 9:05 am.

2. **Adopt Minutes of June 26, 2019 SCRCOG Executive Committee Meeting minutes**

First Selectman Freda presented the Minutes of the SCRCOG Executive Committee of May 22, 2019, which were included in the agenda packet at Pages 2 and 3. He moved for their approval. First Selectwoman Heller seconded the motion, which passed with all in favor.

3. **Approval of Revisions to Regional Services Grant (RSG) Work Plan, FY 2019-2020**

Executive Director Amento reviewed a Memorandum detailing the proposed revisions to the Regional Services Grant (RSG) Work Plan for FY 2019-2020. The Memorandum can be found at Pages 4-19 of the agenda packet.

The Memorandum described revisions to the GIS Mapping Consultants line in the spending plan, increasing it by \$4,200 from \$3,300 to \$7,500. Planned expenditures for Shared Services/Operations Consultants were reduced by \$21,000 from \$115,000 to \$94,000. The budget for the Regional Affordable Housing Working Group Consultant was increased from \$20,000 to \$24,250. Two new categories were added to the spending plan: \$5,050 for a Regional Agricultural Working Group, and \$7,500 for Capitol Region Purchasing Council to pay dues for all the SCRCOG municipalities.

First Selectman Freda moved to approve the revisions and recommend them to the full SCRCOG Board. First Selectwoman Heller seconded the motion, and it was approved unanimously.

4. **Adopt Resolution Designating the City of New Haven Transit Hub Project as the SCRCOG Regional Demonstration Project for the State Physical Activity and Nutrition (SPAN) Grant Funding**

Executive Director Amento reviewed the memorandum describing the SPAN grant and the City of New Haven's project, as well as the Resolution, all of which are found on Pages 20-22 of the agenda packet.

First Selectman Hoey moved for approval of the Resolution and its recommendation to the SCRCOG Board. First Selectman Freda seconded the motion. The vote was unanimously in favor of the Resolution.

5. **Adopt Resolution in Opposition to Federal Communications Commission's (FCC) Third Report and Order on "Implementation of Section 621(a) of the Cable Communications Policy Act of 1984 as Amended by the Cable Television Consumer Protection and Competition Act of 1992"**

Executive Director Amento reviewed the information found at Pages 23-28 of the agenda packet and distributed further information from his research regarding a proposed FCC Rule which would reduce franchise fees paid by cable companies to local public access stations. The issue had been raised by First Selectman Freda at the previous SCRCOG meeting. After the Executive Committee members reviewed and discussed the proposed Rule, First Selectman Freda moved for approval of the Resolution and its recommendation to the full SCRCOG Board. First Selectwoman Heller seconded the motion, which was approved unanimously.

6. **Other Business**

None.

7. **Adjournment**

First Selectman Hoey moved to adjourn; First Selectman Freda seconded. The meeting was adjourned at 9:40 am.

Respectfully submitted,

First Selectwoman Michael Freda, *Secretary*

***Proposed Fiscal Year 2020-21 SCRCOG Municipal Dues  
Preliminary for Municipal Budgeting Purposes***

The *Municipal Dues* schedule below is prepared to aid local officials in the development of municipal budgets. Dues to SCRCOG are based on a per capita rate.

The proposed schedule for FY 2020-21 is calling for no increase in the per capita rate (\$0.34), but does make adjustments due to shifts in population. SCRCOG By-Laws prescribe the use of the most current set of Connecticut Department of Health Services' municipal population estimates (July 1, 2018). This proposal assumes a FY 20/21 work program similar to the current year, with similar staffing. All SCRCOG dues are rounded to the nearest \$100.

Final dues are approved by resolution of the full SCRCOG in conjunction with the *FY 2020-21 Operating Budget*.

<b><i>Municipality</i></b>	<b><i>FY 19/20 Dues</i></b>		<b><i>FY 20/21 Dues</i></b>	
	<b><i>Population <sup>(1)</sup></i></b>	<b><i>Per Capita (rounded to \$100)</i></b>	<b><i>Population <sup>(2)</sup></i></b>	<b><i>Per Capita (rounded to \$100)</i></b>
		<i>0.34</i>		<i>0.34</i>
<i>Bethany</i>	5,497	1,900	5,479	1,900
<i>Branford</i>	28,111	9,600	28,005	9,500
<i>East Haven</i>	28,857	9,800	28,699	9,800
<i>Guilford</i>	22,283	7,600	22,216	7,600
<i>Hamden</i>	61,284	20,800	60,940	20,700
<i>Madison</i>	18,196	6,200	18,106	6,200
<i>Meriden</i>	59,927	20,400	59,540	20,200
<i>Milford</i>	54,508	18,500	54,661	18,600
<i>New Haven</i>	131,014	44,500	130,418	44,300
<i>North Branford</i>	14,208	4,800	14,158	4,800
<i>North Haven</i>	23,751	8,100	23,691	8,100
<i>Orange</i>	13,997	4,800	13,949	4,700
<i>Wallingford</i>	44,741	15,200	44,535	15,100
<i>West Haven</i>	54,843	18,600	54,879	18,700
<i>Woodbridge</i>	8,853	3,000	8,805	3,000
<b><i>Total</i></b>	570,070	193,800	568,081	193,200

(1) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2017.

(2) State of Connecticut, Department of Public Health, Estimated Population in Connecticut Towns As of July 1, 2018.