

Meeting Notice & Agenda

Executive Committee

DATE March 25, 2026	LOCATION SCRCOG Office	DIAL-IN +1 929-346-7262 150266227#
TIME 9:00 am	MEETING URL Teams Link	MEETING ID 270 661 387 423 1 PASSCODE DM7Vv933

Please note: The full agenda packet and any handouts for this Executive Committee meeting will be included in this public link: <https://public.3.basecamp.com/p/zJXEtQCQ2MGGhShtJYuKHvLS/vault>.

- 1 Call to Order
- 2 Adopt Minutes of SCRCOG Executive Committee Meeting February 25, 2026 Pages 2-4
(motion)
- 3 Recommend Resolution Authorizing the Executive Director to Execute a Contract Page 5
Amendment with REX Development for the Land Bank Feasibility Study (motion)
- 4 Discussion of Draft FY 2026-27 Regional Services Grant Spending Plan
- 5 Preliminary Discussion of FY 2026-27 Budget Including Personnel
- 6 SCRCOG Administrative Updates
- 7 Regional Roundtable Discussion
- 8 Other Business
- 9 Adjournment

Agenda and attachments for this meeting are available on our website at www.scrcoq.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".

SCRCOG | South Central Regional Council of Governments

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TO: SCRCOG Executive Committee Members
FROM: Mayor Vincent Cervoni, Secretary
DATE: February 25, 2026
SUBJECT: SCRCOG Executive Committee Meeting Minutes of February 25, 2026

Present:

East Haven	Mayor Joseph Carfora, <i>Treasurer</i>
Guilford	First Selectman Matthew Hoey
Hamden	Mayor Adam Sendroff
Madison	First Selectwoman Peggy Lyons, <i>Immediate Past Chair</i>
Wallingford	Mayor Vincent Cervoni, <i>Secretary</i>
West Haven	Mayor Dorinda Borer, <i>Chair</i>
Woodbridge	First Selectman Mica Cardozo, <i>Vice Chair</i>

SCRCOG Staff: Laura Francis, Angelina DeBenedet, Christopher Rappa

Guests: Attorney Sharon Freilich (Pullman and Comley, LLC)

1. Call to order

Chair Borer called the meeting to order at 9:02am.

Attorney Sharon Freilich was invited to speak on Agenda Item 5 at the outset of the meeting. It was noted that panel interviews were held with each of the considered firms, and a recommendation had been proposed by Chair Borer and First Selectman Hoey. Attorney Freilich shared additional context on fee structures associated with each of the firms. Motion made by First Selectman Hoey to recommend the resolution authorizing the move of SCRCOG's Money Purchase Plan and Deferred Compensation Plan from Principal to Empower and Daybright Financial. The motion was seconded by Chair Borer and passed unanimously.

2. Adopt Minutes of January 21, 2026 Executive Committee Meeting (motion)

Chair Borer referred to the January 21, 2026, minutes of the Executive Committee, included in the agenda packet on pages 2-3. Motion made by First Selectman Hoey and seconded by Mayor Carfora. The motion passed with one abstention from Mayor Sendroff, as he was not in attendance.

3. Recommend Resolution Authorizing the Executive Director to Enter into Agreement for Regional Parcel Viewer (motion)

Executive Director Francis referred to the resolution on page 4 of the agenda packet, which authorizes an agreement with New England Geosystems, LLC, for the development of a Regional GIS Parcel Viewer. Christopher Rappa noted that the Request for Proposals (RFP) was through the Unified Planning Work Program (UPWP) and additional context was shared on the selection process. Executive Director Francis noted that New England Geosystems, LLC, is the current vendor for such services. Motion made by First Selectwoman Lyons and seconded by Mayor Carfora. The motion passed unanimously.

4. Recommend Resolution Authorizing the Executive Director to Enter into Agreement for On-Call Municipal Zoning & Implementation Support (motion)

Chair Borer referred to the resolution for On-Call Municipal Zoning and Implementation Support included as a handout. Executive Director Francis noted that interviews were held with three firms, with Tyche Planning & Policy Group identified as the preferred vendor. It was also noted that given the flexibility of the funding, any of the five firms that submitted proposals could be utilized to provide these services through June 30, 2026, should there be existing agreements between an individual firm and municipality. Discussion followed regarding the capacity of firms given existing agreements with select municipalities as well as the opportunity to identify workshare across municipalities. Motion made by First Selectman Cardozo to recommend the resolution and seconded by First Selectwoman Lyons. The motion passed unanimously.

5. Recommend Resolution Authorizing the Executive Director to Execute Documents in Connection with Moving SCRCOG Section 401(a) Money Purchase Plan and SCRCOG Section 457(b) Deferred Compensation Plan from Principal (motion)

This item was addressed under agenda item one.

6. Recommend Resolution to Endorse CRCOG's Regional Performance Incentive Program (RPIP) Application Grant For Shared Finance Officer for Woodbridge and Marlborough (motion)

Chair Borer referred to the resolution and application included on pages 5-11 of the agenda packet. First Selectman Cardozo provided additional context on the current and proposed arrangement with the Town of Woodbridge's Finance Director. It was noted that the Capital Region Council of Governments (CRCOG) is applying for a Regional Performance Incentive Program (RPIP) grant on behalf of the Town of Woodbridge and the Town of Marlborough to support the cost of a shared Finance Officer position across the two municipalities. Discussion followed on the proposed arrangement, eligible uses of RPIP funding, and the potential for similar arrangements in line with the outcome of SCRCOG's Shared Services Study. Executive Director Francis and Christopher Rappa also provided additional context on the funding structure of the Regional Performance Incentive Account, the Regional Services Grant (RSG), and RPIP grant applications. Motion made by First Selectwoman Lyons to recommend the resolution and seconded by Mayor Carfora. The motion passed unanimously.

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7. **Discussion Item: Goals, Evaluations, and Salaries**

This item was tabled to be discussed under agenda item nine.

8. **Discussion Item: Legislative Matters**

Executive Director Francis referred to the legislative update provided as a handout. It was noted that public testimony had been submitted for two pieces of legislation in line with the adopted SCRCOG Legislative Agenda. Discussion followed on potential items to support and the process for approving testimony for bills not originally included in the legislative agenda. Requests were made for SCRCOG Staff to compile lists of upcoming relevant public hearings and new legislation to consider.

9. **Regional Cooperation/Other Business**

Executive Director Francis referred to agenda item seven, noting that an updated classification and compensation study would be available ahead of the March Executive Committee meeting. Discussion followed on updates to SCRCOG Staff performance reviews and the personnel manual.

10. **Adjournment**

First Selectman Cardozo motioned to adjourn, and the motion passed unanimously. The meeting adjourned at 9:59am.

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Resolution Authorizing Executive Director to Negotiate and Execute a Contract Amendment with REX Development, Inc. for the Land Bank Feasibility Study

Whereas: The FY 2025-26 Regional Services Grant (RSG) Spending Plan, which included On-Call Economic Development Services, was adopted by the SCRCOG Board on May 28, 2025;

Whereas: The SCRCOG Board approved the selection of REX Development for On-Call Economic Development Services on June 25, 2025; and

Whereas: The SCRCOG Board approved Amendment No. 2 to the FY 2025-26 RSG Spending Plan to include a Land Bank Feasibility Study on January 21, 2026.

Now, Therefore, Be It Resolved by the Council of Governments

That Laura Francis, as Executive Director of SCRCOG, is authorized to negotiate and sign a contract amendment with REX Development for services related to the Land Bank Feasibility Study.

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 convening meeting of the Council of Governments on Wednesday, March 25th, 2026.

Date: _____

By: _____

Mayor Vincent Cervoni, Secretary
South Central Regional Council of Governments