

SCRCOG Executive Committee Meeting Notice & Agenda

DATE	June 24, 2026	LOCATION	SCRCOG Office	DIAL-IN	+1 929-346-7262 150266227#
TIME	10:00 am	MEETING URL	Teams Link	MEETING ID PASSCODE	270 661 387 423 1 DM7Vv933

- 1 Call to Order and Introductions
- 2 Adopt Minutes of May 27, 2026 SCRCOG Executive Committee Meeting (motion) Pages 2-4
- 3 Adopt Minutes of June 22, 2026 SCRCOG Executive Committee Special Meeting (motion)
- 4 Recommend FY 2026-27 Regional Services Grant (RSG) Spending Plan Amendment #1 (motion)
- 5 Recommend SCRCOG FY 2026-27 Budget Revision #1 (motion)
- 6 Recommend Resolution Authorizing the Executive Director to Enter into Agreement with Tyche Planning & Policy Group for On-Call Municipal Zoning & Implementation Support (motion) Pages 5-6
- 7 Regional Roundtable Discussion
- 8 Other Business
- 9 Adjournment

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.

SCRCOG | South Central Regional Council of Governments

BETHANY | BRANFORD | EAST HAVEN | GUILFORD | HAMDEN | MILFORD | NEW HAVEN | NORTH HAVEN | NORTH BRANFORD
NORTH HAVEN | ORANGE | WALLINGFORD | WEST HAVEN | WOODBRIDGE

TO: **SCRCOG Executive Committee Members**
 FROM: **Mayor Vincent Cervoni, Secretary**
 DATE: **May 27, 2026**
 SUBJECT: **SCRCOG Executive Committee Meeting Minutes of May 27, 2026**

Present:

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

SCRCOG Staff: Laura Francis, Christopher Rappa, Angelina DeBenedet

1. Call to order

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

2. Adopt Minutes of April 22, 2026 SCRCOG Executive Committee Meeting (motion)

Chair Borer referred to pages 2-3 of the agenda packet. Motion to adopt made by Mayor Sendroff and seconded by First Selectman Cardozo. The motion passed unanimously.

3. Recommend Proposed FY 2026-27 Regional Services Grant (RSG) Spending Plan (motion)

Chair Borer referred to pages 4-19 of the agenda packet. Motion to recommend made by First Selectman Cardozo and seconded by First Selectwoman Lyons. The motion passed unanimously.

4. Recommend Resolution Authorizing Executive Director to Execute Agreement for Acceptance of FY 2026-27 Regional Services Grant (motion)

Chair Borer referred to page 20 of the agenda packet. Motion to recommend made by Mayor Sendroff and seconded by Mayor Cervoni. The motion passed unanimously.

5. Recommend Resolution Authorizing the Executive Director to enter into Agreements with FY 2026-27 Regional Services Grant-funded Consultants (motion)

Chair Borer referred to pages 21-22 of the agenda packet. Motion to recommend by First Selectman Cardozo and seconded by First Selectwoman Lyons. The motion passed unanimously.

6. Recommend Proposed SCRCOG FY 2026-27 Budget (motion)

Chair Borer referred to pages 23-26 of the agenda packet. Executive Director Francis shared a memo on retirement benefits included within the budget, and discussion followed on employee education, contributions, and amounts commensurate with other Councils of Governments. Executive Director Francis also noted that the Regional Housing Program Manager position had been changed to a Regional Housing Planner position, with a reduction in the maximum salary amount and funding shifted to consultants. Discussion followed on budget adjustments and expectations for the position. Motion to recommend the budget made by Mayor Sendroff and seconded by First Selectwoman Lyons. The motion passed unanimously.

7. Recommend Resolution Approving the 2026 South Central Regional Comprehensive Economic Development Strategy (CEDS) Update (motion)

Chair Borer referred to page 27 of the agenda packet and the CEDS attachment. Discussion followed on utilization of on-call technical assistance from REX Development. Motion to recommend made by First Selectwoman Lyons and seconded by Mayor Sendroff. The motion passed unanimously.

8. Regional Roundtable Discussion

Executive Director Francis shared that the Municipal Shared Services Workshop held on May 20th and 21st included representation from 13 of the 15 municipalities in the region, with eight Chief Elected Officials in attendance. It was noted that a full report from Raftelis is forthcoming.

Regional Roundtable Discussion (cont.)

Chair Borer referred to a recent New Haven Chamber of Commerce panel discussion on development in the region. Discussion followed on standardized zoning models and applicability for other regional shared services. There was also discussion on municipal staff usage of Artificial Intelligence (AI) and exploration of software programs for easier navigation of departments and programs.

9. Other Business

Chair Borer noted that the Executive Director review will be scheduled before the end of the fiscal year.

Executive Director Francis shared that SCRCOG joined the National Association of Regional Councils (NARC) and will be attending their conference for further information on membership benefits.

First Selectman Hoey inquired about soft benefits for SCRCOG employees. First Selectwoman Lyons inquired about the potential for benefits pooling among Councils of Governments (COG). Discussion followed on recent conversations with other COG directors and shared services.

Executive Director Francis noted that the state legislature approved funding for a regional Public Safety Answering Point (PSAP) consolidation study.

First Selectman Hoey noted a housing partnership for the Town of Guilford, and discussion followed on legal support for affordable housing opportunities.

10. Adjournment

Motion made by First Selectwoman Lyons and seconded by Mayor Cervoni. The meeting adjourned at 9:47am.

Resolution

Authorizing the Executive Director to Enter into Agreement with Tyche Planning & Policy Group for On-Call Municipal Zoning & Implementation Support

- Whereas:* SCRCOG's Regional Services Grant (RSG) Spending Plan for FY 2026-27 was Adopted by the Council on May 27, 2026;
- Whereas:* The RSG Spending Plan identifies programs and projects which are to be advanced by consultant services to complement SCRCOG staff efforts;
- Whereas:* The RSG funding must be spent by June 30, 2027, and it is important to begin the new programs and projects as soon as possible and continue the ongoing programs and projects specified in the RSG Spending Plan;
- Whereas:* The consultants for the Regional Planning and Municipal Services programs should expertise in particular specialty areas of municipal, regional, state, and/or federal government;
- Whereas:* The SCRCOG By-Laws provide that "The Executive Director may at his/her discretion and under unusual circumstances, suggest that the Executive Committee consider only a single consultant possessing unique prerequisites, clearly establishing skills and background which might render "sole source" selection in the best interests of the Council";
- Whereas:* The "unusual circumstances" of time constraints (the RSG funds must be spent by June 30, 2027) and the "unique prerequisites" (knowledge and experience in municipal government administration in particular subject areas) are demonstrated by the skills and backgrounds of the proposed consultants;
- Whereas:* The SCRCOG Board approved of Amendment #1 to the FY 2026-27 Regional Services Grant (RSG) Spending Plan on June 24, 2026 which included On-Call Municipal Zoning & Implementation Support; and

SCRCOG | South Central Regional Council of Governments

BETHANY | BRANFORD | EAST HAVEN | GUILFORD | HAMDEN | MILFORD | NEW HAVEN | NORTH HAVEN | NORTH BRANFORD
NORTH HAVEN | ORANGE | WALLINGFORD | WEST HAVEN | WOODBRIDGE

Whereas: The Executive Director proposes that Tyche Planning & Policy Group be engaged by SCRCOG for the work related to On-Call Municipal Zoning & Implementation Support specified in the FY 2026-27 RSG Spending Plan.

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

That the Executive Director is authorized to negotiate and sign consulting services agreements in accordance with the terms and conditions of this Resolution.

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 Council of Governments on June 24, 2026.

Date: June 24, 2026

By: _____

Mayor Vincent Cervoni, Secretary
South Central Regional Council of Governments