

SCRCOG Executive Committee Meeting Notice & Agenda

DATE	July 22, 2026	LOCATION	SCRCOG Office	DIAL-IN	+1 929-346-7262 150266227#
TIME	9:00 am	MEETING URL	Teams Link	MEETING ID PASSCODE	270 661 387 423 1 DM7Vv933

- 1 Call to Order and Introductions
- 2 Adopt Minutes of June 24, 2026 SCRCOG Executive Committee Meeting Pages 2-4
(motion)
- 3 Resolution Authorizing the Executive Director to Execute Documents Related Page 5
to the Connecticut Department of Energy & Environmental Protection Climate
Resilience Fund Program Grant (motion)
- 4 SCRCOG Staff Goal Setting Review
- 5 Regional Roundtable Discussion
- 6 Other Business
- 7 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.

South Central Regional Council of Governments

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TO: SCRCOG Executive Committee Members
FROM: Mayor Vincent Cervoni, Secretary
DATE: June 24, 2026
SUBJECT: SCRCOG Executive Committee Meeting Minutes of June 24, 2026

Present:

East Haven	Mayor Joseph Carfora, <i>Treasurer</i>
Guilford	First Selectman Matthew Hoey
Hamden	Eugene Livshitz, Proxy for Mayor Adam Sendroff
Wallingford	Mayor Vincent Cervoni, <i>Secretary</i>
Woodbridge	First Selectman Mica Cardozo, <i>Vice Chair</i>

SCRCOG Staff: Laura Francis, Angelina DeBenedet

1. Call to order

Chair Borer was not present, and Vice Chair Cardozo led the meeting. Vice Chair Cardozo called the meeting to order at 9:03am. It was noted that Eugene Livshitz would serve as proxy for Mayor Adam Sendroff.

2. Adopt Minutes of May 27, 2026 SCRCOG Executive Committee Meeting (motion)

Vice Chair Cardozo referred to pages 2-4 of the agenda packet. Motion to adopt made by First Selectman Hoey and seconded by Mayor Carfora. The motion passed unanimously.

3. Adopt Minutes of June 22, 2026 SCRCOG Executive Committee Special Meeting (motion)

Vice Chair Cardozo referred to the minutes included as a handout. Motion to adopt made by First Selectman Hoey and seconded by Mayor Carfora. The motion passed unanimously.

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4. Recommend FY 2026-27 Regional Services Grant (RSG) Spending Plan Amendment #1 (motion)

Executive Director Francis referred to the amendment included as a handout, noting the proposal to shift funding to additional technical assistance and zoning services. Motion to recommend made by First Selectman Hoey and seconded by Mayor Cervoni. The motion passed unanimously.

5. Recommend SCRCOG FY 2026-27 Budget Revision #1 (motion)

Executive Director Francis referred to the revision included as a handout. It was noted that budget adjustments were made to reflect changes in SCRCOG's Housing Planner position. A brief discussion followed on consultant funding and employee benefits. Motion to recommend made by First Selectman Hoey and seconded by Mayor Cervoni. The motion passed unanimously.

6. Recommend Resolution Authorizing the Executive Director to Enter into Agreement with Tyche Planning & Policy Group for On-Call Municipal Zoning & Implementation Support (motion)

Executive Director Francis referred to pages 5-6 of the agenda packet. Discussion followed on differentiation between contract provisions for regional and municipal services, respectively. Motion to recommend made by First Selectman Hoey and seconded by Mayor Carfora. The motion passed unanimously.

7. Regional Roundtable Discussion

Executive Director Francis referred to a memo on regional fair rent commissions included as a handout, noting that additional workshops would be provided before a decision is needed. Discussion followed regarding legal requirements and funding opportunities. Executive Director Francis also referred to a white paper on regional Automated Traffic Enforcement Safety Device (ATESD) hearing officers included as a handout. Discussion followed regarding legal requirements and the possibility of other regionalized commissions, such as a regional ethics commission.

Executive Director Francis noted that she was appointed to the Connecticut Regional Conservation Development Council (RCDC) Board and recently attended their annual meeting. It was noted that participation will support capacity-building for regional environmental planning.



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8. Other Business

Motion to adjourn made by First Selectman Hoey and seconded by Mayor Cervoni, then withdrawn. Discussion followed on addressing blight within municipalities and SCRCOG's legislative agenda.

9. Adjournment

Motion to adjourn made by First Selectman Hoey and seconded by Mayor Cervoni. The meeting adjourned at 9:42am.

Resolution Authorizing the Executive Director to Execute Documents Related to the Connecticut Department of Energy & Environmental Protection Climate Resilience Fund Program Grant

Be it resolved that it is in the best interests of the South Central Regional Council of Governments to enter into contracts with the Connecticut Department of Energy & Environmental Protection and sign any and all documents pertaining to the \$250,000.00 Climate Resilient Fund Program grant.

In furtherance of this resolution, Laura Francis, the Executive Director, is duly authorized to enter into and sign said contracts on behalf of the South Central Regional Council of Governments. Laura Francis currently holds the Title of Executive Director and has held that office since March of 2025. The Executive Director is further authorized to provide such additional information and execute such other documents as may be required by the state and federal government in connection with said contracts and to execute any amendments, rescissions, and revisions thereto.

The Secretary is authorized to impress the seal of the South Central Regional Council of Governments on any such document, amendment, rescission, or revision.

I, Mayor Vincent Cervoni, the Secretary of the South Central Regional Council of Governments, do hereby certify this to be a true copy of the resolution duly adopted at the South Central Regional Council of Government Board Meeting on July 22nd, 2026, and that it has not been rescinded, amended, or altered in any way, and that it remains in full force and in effect.

Date: July 22, 2026

By: _____

Mayor Vincent Cervoni, Secretary
South Central Regional Council of Governments