

SCRCOG Executive Committee

Meeting Notice & Agenda

DATE	September 23, 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

Meeting Note: Attendees are respectfully asked to refrain from using AI-powered note-taking tools during the meeting. Thank you for your cooperation.

- 1 Call to Order and Introductions
- 2 Adopt Minutes of August 26, 2026 SCRCOG Executive Committee Meeting Pages 2-3
(motion)
- 3 Recommend Resolution Authorizing the Executive Director to Execute a Page 4
Contract with the Selected Consultant for the Multi-Jurisdictional Hazard
Mitigation Plan Update (motion)
- 4 Recommend Resolution Authorizing the Executive Director to Execute a Page 5
Contract with the Selected Consultant for the Regional Plan of Conservation
& Development Update (motion)
- 5 Appoint Nominating Committee
- 6 Review SCRCOG FY 2026-27 Staff Goal Setting
- 7 Discussion Item: SCRCOG 2027 Legislative Agenda
- 8 Regional Roundtable Discussion
- 9 Other Business
- 10 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

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

TO: **SCRCOG Executive Committee Members**
 FROM: **Mayor Vincent Cervoni, Secretary**
 DATE: **August 26, 2026**
 SUBJECT: **SCRCOG Executive Committee Meeting Minutes of August 26, 2026**

Present:

East Haven	Mayor Joseph Carfora, <i>Treasurer</i>
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

1. Call to order

Chair Borer called the meeting to order at 9:03am.

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

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

3. Recommend SCRCOG FY 2026-27 Budget Revision #2 (motion)

Chair Borer referred to pages 4-6 of the agenda packet. Executive Director Francis noted that the revision is for distribution of additional funding through the Active Transportation Microgrants program. Motion made by Mayor Cervoni and seconded by Mayor Carfora. The motion passed unanimously. Discussion followed on the benefit of the grants and opportunities for municipalities.

4. Recommend Resolution Authorizing the Executive Director to Execute a Contract with the Selected Consultant for the Regional Open Space & Recreational Trails Inventory Update (motion)

Chair Borer referred to page 7 of the agenda packet. Executive Director Francis noted that the BSC Group, Inc., had been selected through the procurement process. Motion made by First Selectman Cardozo and seconded by Mayor Sendroff. Discussion followed on the benefit of a regionally focused inventory update. The motion passed unanimously.

5. Review and Approve Scope of Services for SCRCOG Forward Strategic Plan (2027-2032)

Executive Director Francis referred to a handout of a proposed Request for Quotes (RFQ) scope for a five-year strategic plan for SCRCOG. The proposed scope of services aims to assess SCRCOG's operations and fiscal sustainability and develop a decision-making framework. Motion to approve made by Mayor Cervoni and seconded by Mayor Sendroff. Discussion followed on timeline, implementation metrics, and public communications. The motion passed unanimously.

6. Regional Roundtable Discussion

Executive Director Francis opened a discussion on Automated License Plate Readers (ALPRs). Discussion followed on use, common misconceptions, and opportunities for public communications and education.

Mayor Carfora and First Selectman Freda shared an update on the proposed use of drones by the Amazon distribution center in North Haven. Discussion followed on meetings with the distribution center and regulations on drone use. It was proposed that a presentation be provided to the full Board with additional details.

7. Other Business

No additional items were discussed.

8. Adjournment

Motion made by Mayor Sendroff and seconded by Mayor Cervoni. The meeting adjourned at 10:02am.



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***Resolution Authorizing the Executive Director to Execute a Contract with _____
for the Multi-Jurisdictional Hazard Mitigation Plan Update***

Whereas: The FY2026-27 Regional Services Grant (RSG) Spending Plan, which included the Multi-Jurisdictional Hazard Mitigation Plan Update, was adopted by the SCRCOG Board on May 27, 2026;

Whereas: SCRCOG conducted and facilitated a Request for Proposals process to procure consulting services to conduct the Multi-Jurisdictional Hazard Mitigation Plan Update; and

Whereas: Following a review and interview process, the Selection Committee recommends the selection of _____ to conduct the Multi-Jurisdictional Hazard Mitigation Plan Update.

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 consulting services agreement with _____ for the Multi-Jurisdictional Hazard Mitigation Plan Update.

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 the resolution adopted at a legally convening meeting of the Council of Governments on Wednesday, September 23rd, 2026.

Date: September 23, 2026

By:

Mayor Vincent Cervoni, Secretary
South Central Regional Council of
Governments



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***Resolution Authorizing the Executive Director to Execute a Contract with _____
for the Regional Plan of Conservation & Development Update***

Whereas: The FY2026-27 Regional Services Grant (RSG) Spending Plan, which included the Regional Plan of Conservation & Development Update, was adopted by the SCRCOG Board on May 27, 2026;

Whereas: SCRCOG conducted and facilitated a Request for Proposals process to procure consulting services to conduct the Regional Plan of Conservation & Development Update; and

Whereas: Following a review and interview process, the Selection Committee recommends the selection of _____ to conduct the Multi-Jurisdictional Hazard Mitigation Plan Update.

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 consulting services agreement with _____ for the Regional Plan of Conservation & Development Update.

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