SCRCOG MEETING NOTICE & AGENDA
January 26, 2011 – 10:00 A.M.

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

Full agenda materials can be found at our website – www.scrcog.org

1. Call to order and Introductions: -First Selectman James Zeoli, Chairman

2. Presentation: “Connecticut is Broke”, Marcia Marien, President of CT Society of CPA’s

3. Adoption of November 17, 2010 SCRCOG Minutes- First Selectman Anthony DaRos, Secretary

4. Treasurer’s Report for month ending December 31, 2010 – Mayor John Picard, Treasurer

5. Nominating Committee Report for Calendar Year 2011 Officers and Committees
   Mayor James Richetelli, Chairman

6. Election of Officers and appointment of committees

7. Transportation Committee Report - Mayor William Dickinson, Chairman
   Adopt Resolution to approve 2010-2013 TIP Amendment Twelve

8. Adopt a Resolution to appoint SCRCOG Bank Signatories

9. Adopt a Resolution authorizing the Executive Director to sign agreements with CTDOT

10. Adopt a Resolution authorizing Execution of a grant award with DEMHS for FY2007 Funds

11. Adopt a Resolution authorizing Execution of a grant award with DEMHS for FY2008 Funds

12. Legislative Reports
   a. State– Carl Amento Executive Director
   b. Federal -Louis Mangini, Legislative Aide to Congresswoman Rosa DeLauro

13. SCRCOG Executive Director’s Report – Carl Amento Executive Director


15. REX Development Report by Ginny Kozlowski, Executive Director

Special needs: Hearing impaired closed audio loops and/or sign language interpreter and limited English proficiency translator will be provided upon two weeks notice. Agenda can be requested in a language other than English by contacting SCRCOG.
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16. Appoint First Selectman Michael Freda to fill Vacancy on Rex Development Board of Directors.

17. RWA Special Report Thomas Chaplik, RWA; Lori Mathieu, CTDPH; and Betsy Gara, CWWA.

18. DEMHS Region 2 Report- Roy Piper, Coordinator

19. RPC Action Tables for January

20. Regional Cooperation / Other Business

21. Adjournment

Note:

Immediately after the adjournment of the SCRCOG meeting, SCRCOG members are invited to stay for a discussion of common collective bargaining issues, including specifically in this session: pension and health benefits issues.
You are invited:

Connecticut is broke. Not going broke, but BROKE.

Our financial statements show that our liabilities (reported and unreported) are more than four times our assets as of right now! Plus, we face almost a $10 billion budget deficit over the next three fiscal years.

There are action steps we must take today to fix our future. We must convert to Generally Accepted Accounting Principles (GAAP), work towards funding the annual required contribution (ARC) for our pension and OPEB plans, stop using debt to balance our operating budget, create a long-term strategic plan for the State of Connecticut, and proactively designate any unanticipated surplus revenue to further reduce budget deficits and unfunded post-retirement benefit liabilities.

The Connecticut Society of CPA’s President, Marcia Marien, herself a municipal auditor, will give an apolitical view on just how bad it really is, describe steps Connecticut can take to Fix Our Future, and discuss what municipalities can do to prepare.

Where? SCRCOG Offices, 127 Washington Avenue, North Haven
When? Wednesday, January 26th at 10:00 am
TO: SCRCOG Board  
FROM: First Selectman Anthony DaRos, SCRCOG Secretary  
DATE: January 19, 2011  
SUBJECT: SCRCOG Minutes of November 17, 2010

Present:  
Branford First Selectman Anthony DaRos – Secretary  
East Haven Mayor April Capone  
Guilford First Selectman Joseph S. Mazza  
Hamden Mayor Scott Jackson  
Madison First Selectman Filmore McPherson  
Meriden Lawrence Kendzior, City Manager, Proxy for Mayor Michael S. Rohde  
Milford Mayor James Richetelli, Jr.  
New Haven Mayor John DeStefano, Jr.  
North Branford Mayor Anthony Candelora  
North Haven Jonathan Bodwell, Town Engineer, Proxy for First Selectman Michael Freda  
Orange First Selectman James Zeoli- Chairman  
Wallingford Mayor William Dickinson, Jr.  
West Haven Mayor John Picard - Treasurer  
Woodbridge First Selectman Edward Sheehy - Vice Chair  
SCRCOG Staff Carl J. Amento – Executive Director  
Albert Ruggiero, Stephen Dudley, James Rode and Eugene Livshits

Guest Presenter: Eva Heintzelman, ROOF Project Director; Carla Weil, Executive Director, Greater New Haven Community Loan Fund; Louis Mangini, Legislative Aide for Congresswoman Rosa DeLauro; Ginny Kozlowski, Executive Director of REX Development; Roy Piper, DEMHS Region 2 Coordinator.

Other Guests:  
Barbara Malmberg, REX Development; Will Warren, Rex Development; Jean Stimolo, Executive Director of Rideworks; Stephen P. Livingston, Connecticut Department of Transportation Field Coordinator and Liaison to SCRCOG; William Villano, Executive Director, Workforce Alliance; Miriam E. Brody, League of Women Voters -North Haven; Thomas Cariglio, United Illuminating; and Attorney Nan Birdwhistel

ITEM 1- Call to Order and Introductions  
Chairman Zeoli called to order the October 27, 2010 meeting of the South Central Regional Council of Governments at 10:05 A.M. Self introductions of SCRCOG officials and guests then took place.

ITEM 2- Presentation: Regional Foreclosure Crisis Update- Eva Heintzelman
ITEM 3-Presentation: The Real Options, Overcoming Foreclosure (ROOF) Project- Carla Weil.

ITEM 4– SCRCOG Minutes of October 27, 2010
Board Secretary, First Selectman DaRos, stated that the SCRCOG Minutes were on pages 2-4 in the agenda packet. A motion to adopt the SCRCOG Minutes of October 27, 2010, as presented, was offered by First Selectman DaRos and seconded by Mayor Richetelli. Upon the vote, the motion passed, with all in favor, and First Selectman Mazza abstaining.

ITEM 5 - Treasurer’s Report for the Month Ending October 31, 2010
SCRCOG Treasurer, Mayor Picard, presented the Treasurer’s Report, on pages 5 and 6 in the agenda packet. He advised the officials that SCRCOG has assets of $676,807 in cash and investment, and $126,591 due to SCRCOG from ConnDOT. Disclosed on page 6 are the monthly expenses. A motion by Mayor Picard, and seconded by Mayor Candelora, was offered to adopt the Treasurer’s Report for the month ending October 31, 2010. With no further discussion, the motion passed by unanimous vote.

ITEM 6-Transportation Committee Report
Committee Chairman Mayor William Dickinson presented the Transportation Committee Report in which he noted that Amendment Eleven of the 2010-2013 TIP (on pages 7-10 of the agenda packet) had been approved by the Transportation Committee. The Resolution for approval of Amendment Eleven is contained on pages 11 and 12 of the agenda packet.

Mayor Dickinson moved approval of the Resolution for Amendment Eleven to the TIP. The motion was seconded by Mayor Richetelli, and the motion was approved unanimously.

ITEM 7 –Adopt Preliminary Dues Resolution for FY 2011-2012
Executive Director Amento explained that in order to assist municipal officials in the development of their local budgets, SCRCOG presents an early resolution setting the per capita municipal dues for SCRCOG for FY 2011-2012. The Resolution is on page 13 of the agenda packets. Next year’s SCRCOG municipal dues will remain at the same per capita rate of $0.27. Mayor Picard moved to approve the Resolution. First Selectman Sheehy seconded the motion, and it passed unanimously.

ITEM 8- Adopt January 2011 to January 2012 SCRCOG Calendar for monthly meetings
The proposed SCRCOG calendar of monthly meetings for next year is on page 14 of the agenda packet. Mayor Picard moved approval of the proposed calendar. First Selectman Sheehy seconded the motion, and it passed unanimously.

ITEM 9- Appoint Nominating Committee
Chairman Zeoli re-appointed Mayor James Richetelli, Mayor Scott Jackson and First Selectman Filmore McPherson to constitute the Nominating Committee and asked them to report back to the SCRCOG with their nominations for officers and committees before the January 2011 meeting.

ITEM 10-Approval of protocol for referral of economic development leads within the region
REX Executive Director Kozlowski distributed a proposed protocol for referral of economic development leads within the region. After discussion, Mayor Picard moved that the protocol be approved. First Selectman DaRos seconded the motion and it was approved unanimously.
ITEM 11- Formation of Labor Relations Committee
Executive Director Amento noted that he had been asked by several SCRCOG members to form a committee in which SCRCOG members could discuss collective bargaining issues of mutual interest to the members. Mayor DeStefano and First Selectman Zeoli spoke in favor of the formation of such a group. During discussion, it was agreed that Amento should assemble data from each of the towns and convene a meeting of this new committee either during the next SCRCOG meeting or as a discussion group immediately after the adjournment of the next SCRCOG meeting.

ITEM 12- Regional Transit Forum Vision
Executive Director Amento reported on the October 26th Regional Transit Forum co-sponsored by the Greater New Haven Transit District and SCRCOG. On pages 15 and 16 of the agenda packets is a “shared vision for public transportation in the Greater New Haven area which emerged from the forum.

ITEM 13- Congressional Report
Lou Mangini, Legislative Aide to Congresswoman Rosa DeLauro, reported that with the change in the make-up of Congress, a moratorium on earmarks has been instituted. Other approaches to the appropriation process are being developed and he will report to us concerning those in the future.

ITEM 14- REX Development Executive Director’s Report
Ginny Kozlowski reviewed her Executive Director’s Report found at page 17 of the agenda packet.

ITEM 15- DEMHS Report
Roy Piper was absent and there was no report.

ITEM 16- Regional Cooperation/ Other Business
Executive Director Amento distributed the new direct dial numbers for the SCRCOG staff, and reminded members of the SCRCOG Holiday Luncheon on December 8th at noon at the Bear and Grille restaurant in Orange. Mayor Dickinson noted that, although the proposed DEP Stream Flow Regulations had been rejected by the Regulation Review Committee of the General Assembly, a new revised set of regulations would be submitted. Executive Director Amento committed to sending information about the status of the proposed Stream Flow Regulations to all members.

ITEM 17- Adjournment
First Selectman Sheehy moved to adjourn the meeting. Mayor Picard seconded the motion, which passed unanimously. Chairman Zeoli adjourned the meeting at 11:15 am.

Respectfully submitted,
Anthony DaRos
SCRCOG Secretary
# BALANCE SHEET - December, 2010

## ASSETS

<table>
<thead>
<tr>
<th>Cash and Investments</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Bank of America</td>
<td>115,768</td>
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<tr>
<td>New Alliance Bank</td>
<td>301,264</td>
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<tr>
<td>Connecticut Short-Term Investment Fund - SCRCOG</td>
<td>254,100</td>
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<td><strong>Total Cash and Investments</strong></td>
<td><strong>671,132</strong></td>
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<tr>
<th>Accounts Receivable</th>
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<tr>
<td>Municipal Dues - FY 10/11</td>
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<tr>
<td>Connecticut Department of Transportation</td>
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<tr>
<td>DEMHS - Homeland Security Planning</td>
<td>15,379</td>
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<tr>
<td>Shoreline Greenways Trail - Federal Share</td>
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<tr>
<td>Amount for Accrued Leave</td>
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<td>Pre-Paid Expense &amp; Other Receivables</td>
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<table>
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<tr>
<td>COG Equipment</td>
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<tr>
<td><strong>Total Property &amp; Equipment</strong></td>
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**TOTAL ASSETS** 898,729

## LIABILITIES AND FUND BALANCE

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<td>Accounts Payable</td>
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<td>Accrued Payroll Taxes</td>
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<tr>
<td>Deferred Revenue - Municipal</td>
<td>75,550</td>
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<td>RPI Grant - Economic Development Web Portal</td>
<td>9</td>
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<td>Shoreline Greenways Trail - Municipal Share - H074(1)</td>
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<td>Shoreline Greenways Trail - Municipal Share - H103(1)</td>
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<td>Fund Balance - July 1, 2010</td>
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<td>Encumbrances - Prior Year</td>
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<td>Amount for Accrued Leave</td>
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<td>Investment in Equipment</td>
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<td>Fund Change</td>
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<td><strong>Fund Balance - December, 2010</strong></td>
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**TOTAL LIABILITIES AND FUND BALANCE** 898,729
## Statement of Resources and Expenditures - December, 2010

### Resources

<table>
<thead>
<tr>
<th>Resources</th>
<th>FY 11 Budget</th>
<th>Month of Dec. 2010</th>
<th>To Date</th>
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</thead>
<tbody>
<tr>
<td><strong>Municipal Contribution</strong></td>
<td>151,100</td>
<td>12,592</td>
<td>75,550</td>
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<td><strong>ConnDOT - Transportation Planning</strong></td>
<td>1,157,444</td>
<td>46,229</td>
<td>268,352</td>
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<tr>
<td>U.S. Dept of Transportation</td>
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<td></td>
<td></td>
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<tr>
<td>Transportation – ConnDOT</td>
<td>144,681</td>
<td>5,779</td>
<td>33,544</td>
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<tr>
<td><strong>Emergency Response Planning</strong></td>
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<tr>
<td>DEMHS - FY 08 NHASH Grant</td>
<td>38,000</td>
<td>15,350</td>
<td>15,350</td>
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<tr>
<td><strong>Regional Growth Partnership</strong></td>
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<td></td>
<td></td>
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<tr>
<td>Reimbursement for SCRCOG Support</td>
<td>25,000</td>
<td>0</td>
<td>0</td>
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<tr>
<td><strong>Interest</strong></td>
<td>2,500</td>
<td>52</td>
<td>330</td>
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<tr>
<td><strong>TOTAL</strong></td>
<td>1,518,725</td>
<td>80,001</td>
<td>393,126</td>
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### Expenses

<table>
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<tr>
<th>Expenses</th>
<th>FY 11 Budget</th>
<th>Month of Dec. 2010</th>
<th>To Date</th>
</tr>
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<tbody>
<tr>
<td><strong>Labor &amp; Benefits</strong></td>
<td>622,016</td>
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<tr>
<td>Salaries</td>
<td></td>
<td>40,254</td>
<td>207,791</td>
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<tr>
<td>Fringe Benefits</td>
<td></td>
<td>22,836</td>
<td>90,640</td>
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<td><strong>Travel</strong></td>
<td>6,300</td>
<td>766</td>
<td>1,982</td>
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<td><strong>Data Process</strong></td>
<td>16,600</td>
<td>3,097</td>
<td>5,578</td>
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<td><strong>General Operations</strong></td>
<td>157,700</td>
<td>78,401</td>
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<td>Rent</td>
<td>96,300</td>
<td>16,115</td>
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<td>Postage &amp; Telephone</td>
<td>7,600</td>
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<td>2,355</td>
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<td>Print &amp; Reproduction</td>
<td>2,500</td>
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<tr>
<td>Office Supplies</td>
<td>3,800</td>
<td>292</td>
<td>845</td>
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<tr>
<td>Equipment Maintenance</td>
<td>17,200</td>
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<td>Publications</td>
<td>4,900</td>
<td>476</td>
<td>476</td>
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<td>Insurance &amp; Professional Services</td>
<td>16,600</td>
<td>120</td>
<td>6,955</td>
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<tr>
<td>Meeting Expenses &amp; Advertising</td>
<td>8,500</td>
<td>1,322</td>
<td>2,204</td>
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<td>Miscellaneous &amp; Equipment Use</td>
<td>300</td>
<td>847</td>
<td>1,085</td>
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<td><strong>Consultant</strong></td>
<td>654,000</td>
<td>0</td>
<td>9,217</td>
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<tr>
<td><strong>NHASH Grant</strong></td>
<td>38,000</td>
<td>14,850</td>
<td>15,350</td>
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<td><strong>Contingencies</strong></td>
<td>24,109</td>
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<td><strong>TOTAL</strong></td>
<td>1,518,725</td>
<td>102,717</td>
<td>408,960</td>
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</tbody>
</table>
To: South Central Regional Council of Governments Members

From: Nominating Committee:
Mayor James Richetelli, Jr., Mayor Scott Jackson, First Selectman Fillmore McPherson

Subject: Draft Nominating Committee Report for Calendar Year 2011 Officers and Committees

**SCRCOG Board Officers**
Chairman: Edward Sheehy  
Vice Chairman: Anthony DaRos  
Secretary: John Picard  
Treasurer: April Capone

**Executive Committee**
1. Chairman: Edward Sheehy  
2. Vice Chairman: Anthony DaRos  
3. Secretary: John Picard  
4. Treasurer: April Capone  
5. Immediate Past Chair: James Zeoli  
6. Member at Large: John DeStefano  
7. Member at Large: Derrylyn Gorski  
8. Member at Large: W. Dickinson

**Personnel Committee**
1. Edward Sheehy, Chairman  
2. Derrylyn Gorski  
3. James Zeoli  
4. James Richetelli, Jr.

**Public Safety/Domestic Preparedness**
1. Fillmore McPherson, Chairman  
2. Anthony Candelora  
3. Michael Freda  
4. Joseph Mazza

**Transportation Committee**
1. William Dickinson, Chairman  
2. John DeStefano  
3. Anthony DaRos  
4. Scott Jackson  
5. Michael Freda  
6. April Capone  
7. James Richetelli, Jr.

**Open Space Committee**
1. April Capone, Chairwoman  
2. Joseph Mazza  
3. Fillmore McPherson  
4. Anthony Candelora

**Legislative Committee:** This Committee incorporates SCRCOG’s Executive Committee.
Project 0014-0174  2000-042  Rte 740: Brookwood Dr to Williams Rd Realignment
Changes Amendment 12 moves this project into the current TIP
Reason Project is for the realignment of this section of Brushy Plains Rd. In order for funds to be obligated they must be shown in the appropriate fiscal year.

Project 0059-0159  2010-A12-1  Replace Br 02481 O/Brook (List 22)
Changes Amendment 12 introduces new project
Reason Project will provide funding for PE phase in the amount of $200,000. This bridge has been found to be in poor condition and in need of replacement.

Project 0092-0651  2010-A12-2  Boathouse Platform (80%) - Phase 1
Changes Amendment 12 introduces new project
Reason This project is a breakout of #92-570 for the platform construction. This breakout project will reduce construction costs through a lower rate of escalation and the use of a specialty contractor.

Project 0092-0655  2010-A12-8  ADA-Compliant Sidewalk Improvements
Changes Amendment 12 adds new project
Reason Funding for the PE phase of a project to make ADA compliant sidewalk improvements in New Haven along Routes Us 1, CT34 and CT10

Project 0106-0121  2010-A12-3  Replace BR#02637 O/ Race Brook (U-20)
Changes Amendment 12 introduces new project
Reason This bridge has been recommended for rehabilitation by Bridge Safety and Evaluation’s list 21. There is scour and undermining of masonry abutments. The structure study report has not been concluded.

Project 0148-0203  2010-A12-9  North Plains Industrial Rd Pavement Rehab
Changes Amendment 12 adds new project
Reason Project is pavement resurfacing of North Plains Industrial Rd. To include approx 7,100 ft from Rte 68 to North Plains Hwy.

Project 0167-0107  2010-A12-4  Rehab BR 02151 O/ Race Brook (U-20)
Changes Amendment 12 adds new project
Reason This bridge has been recommended for rehabilitation by Bridge Safety and Evaluation’s list 20. The recommended rehab involves relining the concrete arch and installing soil anchors to support the NE wingwall.
### South Central Regional Council of Governments

#### 2010-2013 TRANSPORTATION IMPROVEMENT PROGRAM

**Amendment Number 12**

<table>
<thead>
<tr>
<th>Project</th>
<th>Changes</th>
<th>Reason</th>
</tr>
</thead>
<tbody>
<tr>
<td>0170-2875 2010-A12-7</td>
<td>Amendment 12 adds new project</td>
<td>Funding to cover the ROW phase for culvert rehab locations include I-95 in Guilford, I-395 in Montville and Thompson.</td>
</tr>
<tr>
<td>0170-2987 2010-A12-5</td>
<td>Amendment 12 adds new project</td>
<td>This project will be used to address bridge deficiencies of an urgent/ critical nature that if left uncorrected will pose a hazard to either the public or compromise the structural integrity of the bridge.</td>
</tr>
<tr>
<td>0171-0327 2010-A12-6</td>
<td>Amendment 12 adds a new Project</td>
<td>Project is for the installation of traffic signals at various locations in District 1.</td>
</tr>
<tr>
<td>0300-0149 2010-A2-2</td>
<td>Amendment 12 deletes 5309 funds from FFY10 and adds 5307P funds to FFY11</td>
<td>The project is moved to the current fiscal year to allow the processing of a FTA grant application. Funds increased based on revised estimate for PE phase and change in source of funds.</td>
</tr>
<tr>
<td>0301-0070 2007-029</td>
<td>Amendment 12 moves carryover funds from FFY10 to FFY11</td>
<td>The project is moved to the current fiscal year to allow the processing of a FTA grant application.</td>
</tr>
<tr>
<td>0301-T077 2010-011</td>
<td>Amendment 12 moves FFY10 funds to FFY11 changes funding source to 5307P and increases amount</td>
<td>The project is moved to the current fiscal year to allow the processing of a FTA grant application. Funds increased due to anticipated cash flow and the change in funding source.</td>
</tr>
</tbody>
</table>
State Project 0014-0174
Municipality Branford

Project Name Rt 740: Brookwood Dr to Williams Rd Realignment

Description Realign between Brookwood Dr. and Williams Rd; addressing very difficult grade and geometry for this link between US1 and Route 80.

Current TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<tr>
<td>STPA</td>
<td>CON</td>
<td>Federal</td>
<td>4,640</td>
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<td></td>
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<td>State</td>
<td>1,160</td>
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<tr>
<td><strong>Total Cost</strong></td>
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Proposed TIP Funding (In Thousands)

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<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<td></td>
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<td>State</td>
<td>1,160</td>
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<tr>
<td><strong>TIP Funds</strong></td>
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</table>

Amendment Notes

CN moved to post-FY05 by FY03 TIP Amend 2 due to financial constraint. Introduced to 07 TIP with CON funding in 2008. FY07 TIP Amend 13 adds AC entry, Moves funds to FFY09 and increases funds. FY07 TIP Amend 16 moves AC Entry to FFY09. FY07 TIP Amend 19 increases cost 18%. Region instructed to update TIP. FY10 TIP Amend 12 moves this project into the current TIP.
### South Central Regional Council of Governments
#### FFY2010-FFY2013 Transportation Improvement Program
##### Amendment Number 12

<table>
<thead>
<tr>
<th>State Project</th>
<th>0059-0159</th>
<th>SCRCOG # 2010-A12-1</th>
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<tr>
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<td>Guilford</td>
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<tr>
<td>Project Name</td>
<td>Replace Br 02481 O/Brook (List 22)</td>
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<tr>
<td>Description</td>
<td>Project is for the replacement of Br #02481 on Rte 77 over an unnamed brook. This bridge is in poor condition and does not qualify for HBP On-System funds (insufficient length)</td>
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#### Current TIP Funding (In Thousands)

#### Proposed TIP Funding (In Thousands)

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**Amendment Notes**

FY10 TIP amend 12 introduces new project

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<tr>
<th>State Project</th>
<th>0092-0651</th>
<th>SCRCOG # 2010-A12-2</th>
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<tr>
<td>Municipality</td>
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<tr>
<td>Project Name</td>
<td>Boathouse Platform (80%)- Phase 1</td>
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<tr>
<td>Description</td>
<td>This breakout project is for the construction of the platform that will support the new boathouse facility to be located on New Haven Harbor Reuse Parcel H</td>
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#### Current TIP Funding (In Thousands)

#### Proposed TIP Funding (In Thousands)

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**Amendment Notes**

FY10 TIP Amend 12 Intoduces new project

01/20/2011
### South Central Regional Council of Governments

**FFY2010-FFY2013 Transportation Improvement Program**

**Amendment Number 12**

#### State Project 0092-0655

**Municipality**: New Haven

**Project Name**: ADA-Compliant Sidewalk Improvements

**Description**: Funding for the PE phase of a project to make ADA compliant sidewalk improvements in New Haven along Routes US 1, CT34 and CT10

#### Current TIP Funding (In Thousands)

#### Proposed TIP Funding (In Thousands)

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<tr>
<th>Funding</th>
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**TIP Funds**: $100

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**Amendment Notes**

FY10 TIP Amend 12 adds new project

#### State Project 0106-0121

**Municipality**: Orange

**Project Name**: Replace BR#02637 O/ Race Brook (U-20)

**Description**: Project involves replacement of BR# 02637 carrying Rte 114 over Race Brook in Orange. Bridge is on list 21 due to scour and undermining of masonry abutments

#### Current TIP Funding (In Thousands)

#### Proposed TIP Funding (In Thousands)

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**TIP Funds**: $250

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**Amendment Notes**

FY10 TIP Amend 12 introduces new project
South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 12

State Project 0148-0203 SCRCOG # 2010-A12-9
Municipality Wallingford Proposed
Project Name North Plains Industrial Rd Pavement Rehab
Description Project is pavement resurfacing of North Plains Industrial Rd. To include approx 7,100 ft from Rte 68 to North Plains Hwy.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

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Amendment Notes
FY10 TIP Amend 12 adds new project

State Project 0167-0107 SCRCOG # 2010-A12-4
Municipality Woodbridge Proposed
Project Name Rehab BR 02151 O/ Race Brook (U-20)
Description Project involves rehabilitation of bridge #02151 carrying RTE 15 over Race Brook in Woodbridge.

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

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Amendment Notes
FY10 TIP Amend 12 adds new project
**State Project** 0170-2875  
**Municipality** Statewide  
**Project Name** Rehab 5 Culverts  
**Description** Funding to cover the ROW phase for culvert rehab locations include I-95 in Guilford, I-395 in Montville and Thompson.

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<thead>
<tr>
<th>Current TIP Funding (In Thousands)</th>
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<table>
<thead>
<tr>
<th>Proposed TIP Funding (In Thousands)</th>
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**TIP Funds** $100

**Amendment Notes**

FY10 TIP Amend 12 adds new project

---

**State Project** 0170-2987  
**Municipality** Statewide  
**Project Name** Rapid Response Bridge Repairs by State Forces  
**Description** project developed with FHWA to address bridge deficiencies of an urgent/critical nature. Project will run from 1/1/2011 to 12/31/2012

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<thead>
<tr>
<th>Current TIP Funding (In Thousands)</th>
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</table>

<table>
<thead>
<tr>
<th>Proposed TIP Funding (In Thousands)</th>
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<table>
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**TIP Funds** $500

**Amendment Notes**

FY10 TIP Amend 12 adds new project
### State Project 0171-0327

**Municipality:** District 1  
**Project Name:** Install STC Traffic Signals  
**Description:** Project will provide funds for the installation and revision of traffic controls signals at various locations

#### Current TIP Funding (In Thousands)

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<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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<th>2012</th>
<th>2013</th>
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#### Proposed TIP Funding (In Thousands)

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#### Amendment Notes

FY10 TIP Amend 12 adds a new project.

### State Project 0300-0149

**Municipality:** New Haven  
**Project Name:** NHL-Positive Train Control-FY2010  
**Description:** The Railroad Safety Act of 2008 has mandated installation of Positive Train Control Systems. System designed to monitor train activity, prevent collisions, control headway spacing, enforce speed restrictions and advise of hazards.

#### Current TIP Funding (In Thousands)

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<tr>
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<th>Phase</th>
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#### Amendment Notes

FY2010 TIP Amend 2 introduces new project. FY10 TIP Amend 12 deletes 5309 funds from FFY10 and adds 5307P funds to FFY11.
South Central Regional Council of Governments
FFY2010-FFY2013 Transportation Improvement Program
Amendment Number 12

<table>
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<td>Project Name</td>
<td>NHL Catenary Replacement Section C1B</td>
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</tr>
<tr>
<td>Description</td>
<td>Replace the existing catenary system from New Haven to the New York Border with a constant tension wire supporting system, designing the system for maximum speed allowed by track geometry and other physical constraints.</td>
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### Current TIP Funding (In Thousands)

<table>
<thead>
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### Amendment Notes
FY07 TIP Amend 8 adds $13.3M Fed/ $3.3M State 5307C funds to FFY07, FY07 TIP Amend 23 adds FFY09 Funds FY10 TIP Amend 8 moves project into TIP and moves carryover funds to FFY10. FY10 TIP Amend 12 moves Carryover funds from FFY10 to FFY11.
Current TIP Funding (In Thousands)

<table>
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</table>

Proposed TIP Funding (In Thousands)

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<tr>
<td>5309B</td>
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<tr>
<td></td>
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</tbody>
</table>

Amendment Notes

FY07 TIP Amend 23 Adds New Project as breakout of 0301-T107. FY07 TIP Amend 25 adjusts ARRA funding amounts Updated 12/09 Project moved into FY10 TIP. ARRA funds obligated in FFY09 and $80 M in FFY2010. FY10 TIP Amend 12 deletes 5307P funds in FFY10 and adds 5309B funding to FFY11
**Current TIP Funding (In Thousands)**

<table>
<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
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<tbody>
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<td>Federal</td>
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<td>3,600</td>
<td>9,017</td>
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**Proposed TIP Funding (In Thousands)**

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<thead>
<tr>
<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
<th>2010</th>
<th>2011</th>
<th>2012</th>
<th>2013</th>
<th>FYI</th>
</tr>
</thead>
<tbody>
<tr>
<td>5307C</td>
<td>OTH</td>
<td>Federal</td>
<td>3,600</td>
<td>9,017</td>
<td>6,400</td>
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<td></td>
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<td>State</td>
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<td>2,254</td>
<td>1,600</td>
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<td>24,500</td>
<td>11,271</td>
<td>0</td>
<td>8,000</td>
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</tbody>
</table>

**Amendment Notes**

New Program included in FY10 TIP. FY10 TIP Amend 12 moves FFY10 funds to FFY11 changes funding source to 5307P and increases amount.
Resolution

Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twelve

Whereas: U.S. Department of Transportation “Metropolitan Planning Regulations” (23 CFR 450) prescribe that each metropolitan planning organization maintain a financially constrained multi-modal transportation improvement program consistent with a State Implementation Plan for Air Quality (SIP) conforming to both U.S. Environmental Protection Administration-established air quality guidelines and SIP-established mobile source emissions budgets; and

Whereas: The Council, per 23 CFR 450.324 and in cooperation with the Connecticut Department of Transportation (ConnDOT) and public transit operators and relying upon financial constraints offered by ConnDOT, adopted a Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program on October 28, 2009, after finding the Program conforming per U.S. Environmental Protection Administration (U.S. EPA) final conformity rule (40 CFR 51 and 93) and relevant Connecticut Department of Transportation air quality conformity determinations: Air Quality Conformity Reports: Fiscal Year 2010-2013 Transportation Improvement Program and the Region’s Long-Range Transportation Plans, May, 2007); and

Whereas: The Council, on October 28, 2009, indicated that periodic Program adjustment or amendment was possible; and

Whereas: Projects referenced in the Program amendment (below) are consistent with the region’s long-range transportation plan (South Central Regional Long Range Transportation Plan—2007 to 2035, (May, 2007); and

Whereas: Council Public Participation Guidelines: Transportation Planning have been observed during the development of the proposed Program amendment (below); and

Whereas: By agreement between the Council and the Connecticut Department of Transportation, public involvement activities carried out by the South Central Regional Council of Governments in response to U.S. Department of Transportation metropolitan planning requirements are intended to satisfy the requirements associated with development of a Statewide Transportation Improvement Program and/or its amendment; and

Whereas: Council of Governments’ review of transportation goals, projects and opportunities may result in further adjustment or amendment of the Program.
Resolution
Fiscal Year 2010-Fiscal Year 2013 Transportation Improvement Program Amendment Twelve
(Continued)

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

The Program Amendment Twelve shall be transmitted to the Connecticut Department of Transportation, for inclusion in the State Transportation Improvement Program.

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 South Central Regional Council of Governments on January 26, 2011.

Date: January 26, 2011  By: _____________________________________
Secretary
South Central Regional Council of Governments
Resolution
South Central Regional Council of Governments
SCRCOG Bank Signatories

Whereas: On January 26, 2011, the South Central Regional Council of Governments elected new officers for calendar year 2011, and

Whereas: SCRCOG by-laws identify the Chairman, Vice Chairman, Secretary, Treasurer and Executive Director as signatories on all bank accounts for the South Central Regional Council of Governments.

Now, therefore be it resolved by the South Central Regional Council of Governments:

Edward M. Sheehy, Anthony DaRos, John Picard, April Capone, and Carl Amento are appointed as signatories on all SCRCOG bank accounts.

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 SCRCOG on January 26, 2011.

Date: January 26, 2011 By: ____________________________
Secretary
South Central Regional Council of Governments
Resolution

South Central Regional Council of Governments

Authorizing Execution of Agreements with the Connecticut Department of Transportation

Resolved, that the Executive Director, Carl Amento, is hereby authorized to act on behalf of the South Central Regional Council of Governments in negotiating and executing all appropriate and necessary contractual instruments with the Connecticut Department of Transportation.

Such contracts are for the purpose of obtaining financial assistance to carry on a mutually agreed upon program of transportation planning in the South Central Connecticut Region in cooperation with the Connecticut Department of Transportation for the period of July 1, 2011 through June 30, 2012.

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 SCRCOG on January 26, 2011.

Date: January 26, 2011

By: _________________________________________________

Secretary
South Central Regional Council of Governments
Resolution

South Central Regional Council of Governments

Authorizing Execution of Revised Notice of Grant Award with the Connecticut Department of Emergency Management and Homeland Security

Whereas: On March 9, 2009, the South Central Regional Council of Governments entered into an Agreement with the Connecticut Department of Emergency Management and Homeland Security for $40,000 of Fiscal Year 2007 Federal Homeland Security funds, and

Whereas: The Connecticut Department of Emergency Management and Homeland has revised the financial commitment of the original grant award to a maximum of $44,000 of Fiscal Year 2007 Federal Homeland Security funds.

Now, therefore be resolved by the South Central Regional Council of Governments:

Executive Director Carl Amento is authorized to execute the Revised Notice of Grant Award with the Department of Emergency Management and Homeland Security for the increased federal funds.

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 SCRCOG on January 26, 2011.

Date: January 26, 2011

By: ________________________________

Secretary
South Central Regional Council of Governments
Resolution
South Central Regional Council of Governments
Authorizing Execution of a Grant Award with the Connecticut Department of Emergency Management and Homeland Security

Whereas: The Connecticut Department of Emergency Management and Homeland Security has made $40,000 of Fiscal Year 2008 Federal Homeland Security funds available to the South Central Regional Council of Governments, and

Whereas: The South Central Regional Council of Governments will make $37,950 available to the New Haven Area Special Hazard team for hazardous materials training and equipment included equipment maintenance.

Now, therefore be resolved by the South Central Regional Council of Governments:

Executive Director Carl Amento is authorized to execute the Grant Award with the Department of Emergency Management and Homeland Security for utilization of Fiscal Year 2008 Federal Homeland Security funds.

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 SCRCOG on January 26, 2011.

Date: January 26, 2011  By: ______________________________________
Secretary
South Central Regional Council of Governments
SCRCOG General Assembly Legislative Report

2011 Legislative Deadlines

Proposed Bill Deadline: The time for receiving new business from members shall be limited and shall terminate on January 14, 2011 for the 2011 session at 5 p.m.

Committee Bill Deadlines by Committee

February 1 Aging, Banks, Housing, Children, Veterans’ Affairs
February 3 Energy and Technology, Higher Education and Employment Advancement, Insurance and Real Estate, General Law, Public Safety and Security
February 8 Labor and Public Employees, Legislative Management, Commerce, Human Services
February 14 Education, Environment, Planning and Development, Public Health, Transportation
February 16 Government Administration and Elections, Judiciary, Finance, Revenue, and Bonding, Appropriations

Raised Bill Deadline 5 p.m. on February 22 for the committees in Group A and the Program Review and Investigations Committee, and 5 p.m. on February 23 for the committees in Group B, the Legislative Management Committee, and the select committees.

Deadline for Favorable Reports (JF Deadline) 5 p.m. on the dates designated in the following schedule:

Committees 2011

Aging March 10
Children March 10
Veterans’ Affairs March 10
Program Review and Investigations March 14
Housing March 15
Public Safety and Security March 15
General Law March 15
Labor and Public Employees March 15
SCRCOG Bill Tracking: House & Senate Bills of interest to CRCOG

*The bills have been grouped based on topic due to the large amount of bills being introduced*

The topics are as follows:
- Tax Related Bills
- Municipal Mandate Bills
- Prevailing Wage Bills
- Education Bills
- Housing Bills
- Other Bills

Proposed Bills:

**Tax Related Bills**

**Proposed H.B. No. 5014**

AN ACT CONCERNING THE INSTITUTION BY MUNICIPALITIES OF A LOCAL HOTEL TAX

To allow municipalities to implement a local tax option that would generate municipal revenue while not adding to the burden of local taxpayers.

1/5/2011

Referred to Joint Committee on Finance, Revenue and Bonding

**Proposed H.B. No. 5015**
To reduce costs for municipalities by permitting taxpayers to receive tax bills via electronic mail.
1/5/2011
Referred to Joint Committee on Finance, Revenue and Bonding

Proposed H.B. No. 5017
AN ACT CONCERNING A STATE-WIDE MILL RATE FOR MOTOR VEHICLES
To equalize the mill rate for motor vehicles throughout the state.
1/5/2011
Referred to Joint Committee on Finance, Revenue and Bonding

Proposed H.B. No. 5052
AN ACT CONCERNING THE JEOPARDY COLLECTION OF TAXES
To require tax collectors to inform taxpayers of the reason for and justification of a jeopardy tax collection.
1/5/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5114
AN ACT AUTHORIZING MUNICIPALITIES TO NEGOTIATE THE PAYMENT OF DELINQUENT PROPERTY TAXES
To authorize municipalities to negotiate the payment of delinquent property taxes with property owners.
1/7/2011
Referred to Joint Committee on Planning and Development

Proposed S.B. No. 64
AN ACT CONCERNING ALTERNATIVES TO PROPERTY TAX
To reduce the property tax burden.
1/10/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5143
AN ACT CONCERNING THE MUNICIPAL OPTION TO ADOPT ASSESSMENT RATES LIMITING PROPERTY TAX INCREASES ON APARTMENT AND RESIDENTIAL PROPERTIES
To provide tax relief to Hartford property owners.
1/10/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5146
AN ACT CONCERNING PROPERTY TAX EXEMPTIONS FOR COLD WAR VETERANS
To allow municipalities the option of providing a property tax exemption to Cold War
veterans.
1/10/2011
Referred to Joint Committee on Veterans' Affairs

**Proposed S.B. No. 80**
AN ACT CONCERNING A DELINQUENT PROPERTY TAX AMNESTY PROGRAM
To authorize municipalities to waive interest and penalties due on certain delinquent property taxes.
1/10/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5186**
AN ACT INCREASING THE HOTEL TAX TO RAISE REVENUE FOR TOWNS
To provide a new source of revenue for towns.
1/11/2011
Referred to Joint Committee on Finance, Revenue and Bonding

**Proposed H.B. No. 5187**
AN ACT CONCERNING REVENUES RAISED BY THE SALES AND USE TAX
To provide towns with additional revenue.
1/11/2011
Referred to Joint Committee on Finance, Revenue and Bonding

**Proposed H.B. No. 5188**
AN ACT CONCERNING FAILURE TO FILE CERTAIN TAX DOCUMENTS
To provide an extension of time to any company in Bloomfield to file for a property tax exemption pursuant to subdivision (72) of section 12-81 of the general statutes.
1/11/2011
Referred to Joint Committee on Finance, Revenue and Bonding

**Proposed H.B. No. 5192**
AN ACT CONCERNING THE REAL ESTATE CONVEYANCE TAX
To increase the collection of real estate conveyance tax revenue.
1/13/2011
Referred to Joint Committee on Banks

**Proposed H.B. No. 5214**
AN ACT CONCERNING A GRANT IN LIEU OF TAXES ON REAL PROPERTY OWNED BY A SKILLED NURSING FACILITY
To allow municipalities that contain nonprofit skilled nursing facilities to receive payments in lieu of taxes from the state for such facilities
1/13/2011
Proposed H.B. No. 5215
AN ACT CONCERNING PAYMENTS IN LIEU OF TAXES TO MUNICIPALITIES WITH CONTINUING CARE RESIDENTIAL FACILITIES
To allow municipalities in which continuing care residential facilities are located to receive payments in lieu of taxes from the state
1/13/2011
Referred to Joint Committee on Finance, Revenue and Bonding

Proposed H.B. No. 5220
AN ACT CONCERNING A REVENUE NEUTRAL MOTOR VEHICLE TAX
To relieve urban municipalities from the burden of high property taxes associated with urban improvement.
1/13/2011
Referred to Joint Committee on Finance, Revenue and Bonding

Proposed H.B. No. 5256
AN ACT CONCERNING RECEIPT BY ELECTRONIC MAIL OF MUNICIPAL TAX BILLS
To reduce costs for municipalities by permitting taxpayers to receive tax bills via e-mail
1/13/2011
Referred to Joint Committee on Planning and Development

Municipal Mandate Bills

Proposed H.B. No. 5050
AN ACT REQUIRING A TWO-THIRDS VOTE TO ENACT NEW MUNICIPAL MANDATES
To require new municipal mandates to be approved by at least two-thirds of the members of the House and Senate.
1/5/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5051
AN ACT CONCERNING THE PROCESS OF LEGISLATIVE APPROVAL OF STATE MANDATES
To provide state mandate relief to municipalities.
1/5/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5055
AN ACT REQUIRING A TWO-THIRDS VOTE TO ENACT NEW MUNICIPAL MANDATES
To require new municipal mandates to have the support of at least two-thirds of the members of the General Assembly.
1/5/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5141**
AN ACT CONCERNING NEW MUNICIPAL MANDATES
To reduce the number of unfunded mandates on municipalities.
1/10/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5150**
AN ACT CONCERNING APPROVAL OF NEW UNFUNDED MANDATES BY THE GENERAL ASSEMBLY
To provide mandate relief to municipalities.
1/11/2011
Referred to Joint Committee on Appropriations

**Proposed S.B. No. 77**
AN ACT REQUIRING A TWO-THIRDS VOTE TO ENACT NEW UNFUNDED MUNICIPAL MANDATES
To provide relief to local governments by requiring new, unfunded municipal mandates to be approved by a super majority of the members of the House and Senate.
1/10/2011
Referred to Joint Committee on Planning and Development

**Proposed S.B. No. 78**
AN ACT IMPOSING A MORATORIUM ON NEW, UNFUNDED MUNICIPAL MANDATES
To provide municipal relief from new, unfunded mandates for three years after passage
1/10/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5180**
AN ACT CONCERNING THE CREATION AND EXPANSION OF NEW STATE MANDATES
To require unfunded state mandates to have the support of at least two-thirds of the General Assembly.
1/11/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5181**
AN ACT IMPOSING A FOUR-YEAR MORATORIUM ON UNFUNDED MANDATES
To limit the passage of unfunded mandates to municipalities.
1/11/2011
Referred to Joint Committee on Planning and Development
Proposed S.B. No. 91
AN ACT CONCERNING NEW MUNICIPAL MANDATES
To reduce financial burdens on municipalities by requiring new municipal mandates to be passed by a super majority of the House and Senate
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5257
AN ACT REQUIRING A TWO-THIRDS VOTE FOR ENACTING UNFUNDED MANDATES ON TOWNS AND CITIES
To establish a two-thirds vote requirement for unfunded mandates
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5251
AN ACT CONCERNING NEW MUNICIPAL MANDATES
To require a vote of two-thirds of the members of the General Assembly before passing a new unfunded state mandate to municipalities
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5252
AN ACT CONCERNING UNFUNDED STATE MANDATES FOR MUNICIPALITIES
To provide property tax relief.
1/13/2011
Referred to Joint Committee on Planning and Development

Prevailing Wage Bills

Proposed H.B. No. 5088
AN ACT CONCERNING CHANGES TO THE PREVAILING WAGE
To help municipalities to control costs
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5089
AN ACT EXEMPTING CERTAIN BUILDINGS FROM PREVAILING WAGE REQUIREMENTS
To exempt certain lessees from the prevailing wage requirements when they improve buildings leased from a municipality.
1/6/2011
Referred to Joint Committee on Labor and Public Employees
Proposed H.B. No. 5091
AN ACT INCREASING THE PREVAILING WAGE THRESHOLD FOR MUNICIPAL PUBLIC WORKS PROJECTS
To increase the prevailing wage threshold for municipal construction and reconstruction projects to one million dollars and to index the threshold to inflation.
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5092
AN ACT CONCERNING CHANGES TO THE PREVAILING WAGE FOR PUBLIC WORKS PROJECTS
To increase the prevailing wage thresholds for public works projects.
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5093
AN ACT EXEMPTING CERTAIN MUNICIPAL PROJECTS FROM PREVAILING WAGE REQUIREMENTS
To exempt from the prevailing wage requirements all municipal projects that do not receive state or federal funding.
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5094
AN ACT EXEMPTING CERTAIN MUNICIPAL PROJECTS FROM PREVAILING WAGE RATE REQUIREMENTS
To exempt certain municipal projects from the prevailing wage requirements.
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5095
AN ACT CONCERNING THE APPLICATION OF THE PREVAILING WAGE RATE TO SCHOOL AND TRANSPORTATION PROJECTS
To provide property tax relief to towns and to ensure that maximum funding is made available for local school and transportation projects.
1/6/2011
Referred to Joint Committee on Labor and Public Employees

Proposed S.B. No. 75
AN ACT CONCERNING TEMPORARY CHANGES TO THE PREVAILING WAGE THRESHOLD
To temporarily increase the prevailing wage thresholds until January 1, 2015 to provide relief for government capital projects.
1/10/2011
Referred to Joint Committee on Labor and Public Employees

**Proposed S.B. No. 94**
AN ACT CONCERNING PUBLIC WORKS PROJECTS AND THE PREVAILING WAGE
To raise the prevailing wage threshold to accurately reflect the cost of doing business in today's market
1/13/2011
Referred to Joint Committee on Labor and Public Employees

**Proposed S.B. No. 95**
AN ACT EXEMPTING MUNICIPALITIES FROM THE PREVAILING WAGE REQUIREMENT
To encourage more local businesses to place bids for municipal construction projects by exempting such projects from the prevailing wage requirement
1/13/2011
Referred to Joint Committee on Labor and Public Employees

**Proposed H.B. No. 5248**
AN ACT CONCERNING CHANGES TO THE PREVAILING WAGE THRESHOLD
To increase the prevailing wage threshold for public works projects
1/13/2011
Referred to Joint Committee on Labor and Public Employees

**Proposed H.B. No. 5249**
AN ACT CONCERNING PUBLIC WORKS PROJECTS AND CHANGES TO THE PREVAILING WAGE
To provide financial relief to the state and municipalities by increasing the threshold amount required to pay prevailing wages on public works projects
1/13/2011
Referred to Joint Committee on Labor and Public Employees

**Education Bills**

**Proposed H.B. No. 5105**
AN ACT CONCERNING CREDIT IN THE TEACHERS' RETIREMENT SYSTEM FOR CERTAIN TEACHING SERVICE ABROAD
To all teachers who taught in schools established by the United States Department of State to be eligible to purchase their years of service in such schools towards their retirement.
1/7/2011
Referred to Joint Committee on Appropriations

**Proposed S.B. No. 48**
AN ACT CONCERNING FUNDING FOR THE REGIONAL VOCATIONAL-TECHNICAL SCHOOL SYSTEM
To provide adequate funding to the regional vocational-technical school system for the purchase of state-of-the-art machinery and equipment at vocational-technical schools so that students graduate with the knowledge and skills necessary to succeed in today’s job market.
1/7/2011
Referred to Joint Committee on Education

Proposed S.B. No. 71
AN ACT CONCERNING THE DELAY OF THE IN-SCHOOL SUSPENSION MANDATE AND STATE-PROVIDED FUNDING FOR THE IN-SCHOOL SUSPENSION MANDATE
To delay the implementation of the in-school suspension requirement until July 1, 2014, unless the state provides grants to towns for the full cost of the requirement.
1/10/2011
Referred to Joint Committee on Education

Proposed S.B. No. 72
AN ACT CONCERNING THE MAINTENANCE OF CURRENT LEVELS OF ECS GRANT AMOUNTS TO TOWNS
To require ECS funding to be continued at least at the current level for towns.
1/10/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5122
AN ACT DELAYING THE IMPLEMENTATION OF THE IN-SCHOOL SUSPENSION REQUIREMENT
To delay the in-school suspension requirement until July 1, 2013.
1/10/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5123
AN ACT CONCERNING THE PROVISION OF HEALTH SERVICES TO SICK AND DISABLED STUDENTS ATTENDING NON-PUBLIC SCHOOLS
To allow non-public school students suffering from an illness or disability to temporarily receive health services from towns and regional school districts that provide such services to public schools.
1/10/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5175
AN ACT CONCERNING FAMILY AND MEDICAL LEAVE FOR EDUCATION PARAPROFESSIONALS
1/11/2011
Referred to Joint Committee on Labor and Public Employees

Proposed H.B. No. 5153
AN ACT CONCERNING THE REQUIREMENTS FOR IN-SCHOOL SUSPENSIONS
To amend the law regarding in-school suspensions so that students who face
disciplinary action have a continuity in their learning.
1/11/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5154
AN ACT CONCERNING THE INCLUSION OF COURSEWORK RELATING TO INTERNET
SAFETY IN THE SCHOOL CURRICULUM
To help make students aware of the potential dangers and risks of putting personal
information online and in social media communications
1/11/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5155
AN ACT CONCERNING AN EXEMPTION FROM THE RACIAL IMBALANCE LAW
To provide an exemption from the racial imbalance law for boards of education that
make efforts to address the racial imbalance in their schools.
1/11/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5156
AN ACT CONCERNING CERTIFICATION FOR OUT-OF-STATE TEACHERS
To allow teachers that have been certified in another state to obtain certification in
Connecticut without having to pass the Praxis test.
1/11/2011
Referred to Joint Committee on Education

Proposed H.B. No. 5157
AN ACT CONCERNING THE AUTHORITY OF BOARDS OF EDUCATION TO DETERMINE
WHICH CONDUCT WARRANTS AN IN-SCHOOL SUSPENSION
To ease the fiscal impact on municipalities by allowing boards of education to determine
which offenses warrant in-school suspensions.
1/11/2011
Referred to Joint Committee on Education

Proposed S.B. No. 107
AN ACT CONCERNING THE ELIMINATION OF THE MINIMUM BUDGET REQUIREMENT
To allow towns to determine how much money to budget for education.
1/13/2011
Referred to Joint Committee on Education

 Proposed S.B. No. 108
AN ACT EXTENDING THE EXCEPTION TO THE MINIMUM BUDGET REQUIREMENT FOR FISCAL YEAR 2011
To extend the exception to the minimum budget requirement for fiscal year 2011 and to increase the amount a town may reduce its education budget when its student population has decreased.
1/13/2011
Referred to Joint Committee on Education

 Proposed H.B. No. 5190
AN ACT CONCERNING BINDING ARBITRATION AWARDS
To prohibit wage increase awards in binding arbitration for collective bargaining purposes if unemployment in Connecticut exceeds seven percent
1/13/2011
Referred to Joint Committee on Appropriations

 Proposed H.B. No. 5191
AN ACT CONCERNING LIMITATIONS ON BINDING ARBITRATION AWARDS
To amend the collective bargaining statutes to limit binding arbitration awards to no more than the Consumer Price Index.
1/13/2011
Referred to Joint Committee on Appropriations

 Proposed H.B. No. 5194
AN ACT CONCERNING MODEL BLUEPRINTS FOR SCHOOL BUILDING PROJECTS
To help reduce school construction costs by establishing model blueprints for school building projects
1/13/2011
Referred to Joint Committee on Education

 Proposed H.B. No. 5195
AN ACT CONCERNING CARBON MONOXIDE DETECTORS IN SCHOOL S
To require carbon monoxide detectors in schools
1/13/2011
Referred to Joint Committee on Education

 Proposed H.B. No. 5196
AN ACT CONCERNING THE DISSOLUTION OF REGIONAL SCHOOL DISTRICTS
To allow amending of the requirements for the dissolution of a regional school district by member towns.
1/13/2011
Referred to Joint Committee on Education

**Proposed H.B. No. 5198**
AN ACT CONCERNING ADJUSTMENTS TO THE MINIMUM BUDGET REQUIREMENT
To amend the minimum budget requirement so that towns may reduce their education budgets when such town's student population has decreased.
1/13/2011
Referred to Joint Committee on Education

**Proposed H.B. No. 5250**
AN ACT ALLOWING MUNICIPAL LEGISLATIVE BODIES TO INTERVENE IN BINDING ARBITRATION PROCEEDINGS
To allow legislative bodies of municipalities intervene in binding arbitration proceedings.
1/13/2011
Referred to Joint Committee on Labor and Public Employees

**Proposed S.B. No. 37**
AN ACT CONCERNING THE ENHANCED PENALTY FOR THE SALE OR POSSESSION OF DRUGS IN SCHOOL ZONES
To increase fairness in the criminal justice system by reducing the size of the school zone where, and limiting the hours when, an enhanced penalty is applicable for the sale or possession of drugs or drug paraphernalia.
1/7/2011
Referred to Joint Committee on Judiciary

**Housing Bills**

**Proposed H.B. No. 5133**
AN ACT CONCERNING INCENTIVES FOR AFFORDABLE HOUSING DEVELOPMENT
To encourage municipalities to promote affordable housing.
1/10/2011
Referred to Joint Committee on Housing

**Proposed H.B. No. 5134**
AN ACT CONCERNING AFFORDABLE HOUSING
To require developers proposing to construct affordable housing to demonstrate that such development (1) will not result in harm to the environment, and (2) will be connected to mass transit and commercial areas.
1/10/2011
Proposed H.B. No. 5135
AN ACT EXEMPTING CERTAIN MUNICIPALITIES FROM THE AFFORDABLE HOUSING LAND USE APPEALS PROCEDURE
To exempt certain small towns from the affordable housing land use appeals procedure.
1/10/2011
Referred to Joint Committee on Housing

Proposed H.B. No. 5169
AN ACT CONCERNING INCENTIVES FOR AFFORDABLE HOUSING DEVELOPMENT
To incentivize municipalities to promote affordable housing instead of punitive burden shifting.
1/11/2011
Referred to Joint Committee on Housing

Proposed H.B. No. 5227
AN ACT CONCERNING MUNICIPAL HEARINGS PRIOR TO APPROVAL OF PROPOSED STATE AGENCY HOUSING FACILITIES
To require a public hearing on proposals for housing facilities by state agencies.
1/13/2011
Referred to Joint Committee on Government Administration and Elections

Other Bills

Proposed S.B. No. 73
AN ACT CONCERNING THE IMPACT ON MUNICIPALITIES OF THE INCREASED AGE OF JUVENILE JURISDICTION
To eliminate an unfunded mandate that requires local police departments and community correctional centers to treat and confine individuals aged sixteen or seventeen in the same manner as juveniles aged fifteen and under.
1/10/2011
Referred to Joint Committee on Judiciary

Proposed S.B. No. 76
AN ACT CONCERNING ARBITRATION AWARDS
To provide relief from labor contracts by authorizing municipalities to reject arbitration awards and continue negotiations prior to submitting to final and binding arbitration.
1/10/2011
Referred to Joint Committee on Labor and Public Employees

Proposed S.B. No. 79
AN ACT CONCERNING THE POSSESSIONS OF EVICTED TENANTS
To repeal the requirement that municipalities store the possessions of evicted tenants.
1/10/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5117
AN ACT CONCERNING PORTIONS OF THE STATE BUDGET APPROPRIATING AID TO MUNICIPALITIES
To aid municipalities in their budget-making process.
1/10/2011
Referred to Joint Committee on Appropriations

Proposed H.B. No. 5124
AN ACT CONCERNING ALTERNATIVE SITES FOR ELECTRIC AND TELECOMMUNICATION FACILITIES
To require the acceptance of certain alternative sites for electric distribution and telecommunications facilities when such sites are proposed by municipalities.
1/10/2011
Referred to Joint Committee on Energy and Technology

Proposed H.B. No. 5125
AN ACT CONCERNING ALTERNATIVE SITES FOR ELECTRIC AND TELECOMMUNICATION FACILITIES
To require the acceptance of certain alternative sites for electric distribution and telecommunications facilities when such sites are proposed by municipalities.
1/10/2011
Referred to Joint Committee on Energy and Technology

Proposed H.B. No. 5159
AN ACT CONCERNING THE PRIVATIZATION OF THE FUNCTIONS OF THE CONNECTICUT RESOURCES RECOVERY AUTHORITY
To allow the state to produce more revenue, reduce costs and address the state's budget crisis.
1/11/2011
Referred to Joint Committee on Environment

Proposed H.B. No. 5163
AN ACT EXPANDING MUNICIPAL AND STATE REVERSE AUCTION AUTHORITY TO INCLUDE THE PURCHASE OF SERVICES
To expand the authority of municipalities, school districts and state agencies to use reverse auctions for the purchase of certain services in order for municipalities and the state to save money.
1/11/2011
Proposed H.B. No. 5178
AN ACT CONCERNING NOTICE OF ZONE CHANGES
To save time and taxpayer money by authorizing municipal zoning commissions to send notice of proposed zone changes to regional planning organizations by verified electronic mail rather than by certified mail.
1/11/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5179
AN ACT CONCERNING THE ASSESSMENT OF BLIGHTED PROPERTIES
To authorize municipalities to assess blighted properties as if such properties were properly maintained to their highest and best use.
1/11/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5239
AN ACT CONCERNING REFUSE REMOVAL OR DISPOSAL COMPANY FEE INCREASES
To provide peace of mind for customers of refuse removal or disposal companies by requiring written notification of increased fees.
1/13/2011
Referred to Joint Committee on General Law

Proposed H.B. No. 5253
AN ACT CONCERNING THE CLOSING OF AGENDAS BY PLANNING AND ZONING AND INLAND WETLAND COMMISSIONS
To allow planning and zoning commissions and inland wetland commissions to close meeting agendas two days prior to such meeting.
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5255
AN ACT REQUIRING A TWO-THIRDS VOTE OF THE GENERAL ASSEMBLY TO ENACT CERTAIN LEGISLATION
To prevent the imposition of additional financial burdens on the state's municipalities
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5258
AN ACT CONCERNING MUNICIPAL WATER COMPANIES
To prohibit municipal water companies from charging a higher rate to a neighboring town's residents when such residents have no choice but to purchase water from another town.
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5271
AN ACT CONCERNING JAKE BRAKES
To authorize municipalities to ban the use of compression release engine brakes.
1/13/2011
Referred to Joint Committee on Transportation

Proposed S.B. No. 86
AN ACT AUTHORIZING BONDS OF THE STATE FOR A FIREFIGHTER VILLAGE IN THE EIGHTH DISTRICT
To authorize bonds of the state to build a firefighter village in the eighth senate district.
1/13/2011
Referred to Joint Committee on Housing

Proposed S.B. No. 90
AN ACT CONCERNING THE RECREATIONAL LAND USE ACT
To encourage municipalities and metropolitan districts to continue to permit the public to enjoy recreational activities on their property by providing such municipalities and districts with immunity from certain lawsuits.
1/13/2011
Referred to Joint Committee on Planning and Development

Proposed H.B. No. 5022
voter assigned to vote at the polling place and to assist municipalities in the purchase of such ballots.
1/5/2011
Referred to Joint Committee on Government Administration and Elections

Proposed H.B. No. 5049
AN ACT CONCERNING THE REMOVAL OR DESTRUCTION OF TREES
To authorize municipalities to regulate the removal or destruction of trees within municipal boundaries.
1/5/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5054**
AN ACT CONCERNING INDEMNIFICATION FOR VOLUNTEER FIRE COMPANIES, VOLUNTEER FIRE POLICE PATROLS AND VOLUNTEER AMBULANCE SERVICES
To encourage volunteers to provide public safety services by clarifying that municipalities shall indemnify such volunteers.
1/5/2011
Referred to Joint Committee on Planning and Development

**Proposed H.B. No. 5056**
AN ACT CONCERNING EDUCATION FOR MUNICIPAL AND STATE POLICE OFFICERS
To develop more highly educated municipal and state police forces.
1/5/2011
Referred to Joint Committee on Public Safety and Security

**Proposed H.B. No. 5096**
AN ACT IMPOSING A PENALTY FOR THE UNAUTHORIZED CONNECTION TO A TOWN SEWER SYSTEM
To save on the costs of building and maintaining municipal water pollution facilities by permitting a fine for unauthorized connections to such facilities.
1/6/2011
Referred to Joint Committee on Planning and Development

**Proposed S.B. No. 46**
AN ACT ENABLING MUNICIPALITIES TO ESTABLISH A COMMUNITY GREEN FUND
To promote conservation initiatives and to create jobs.
1/7/2011
Referred to Joint Committee on Planning and Development
Executive Director’s Report – January 19, 2011
Ginny Kozlowski

Brownfield Projects
- Moving forward on the Goodrich/Daisy Street Project
- Petroleum Outreach Meetings will be held throughout the region

Business Development
- Coordinating with New Haven EDC to assist Buchanan Marine in resolving work site issues with CT Department of Environmental Protection
- Coordinated Fam Visit/Hosting with Tweed Airport staff on expanding air service
- Participating in meetings with New Haven Manufacturer’s Association, Town of Hamden, ConnStep, New Haven EDC in exploring opportunities to create a manufacturing incubator for the region – Site visit to proposed Hamden incubator location

Marketing
- Continued build out of REX’s website, event calendar functionality operational
- Search Engine Optimization – on-going
- Ad Production Development under way to target - ongoing:
  - 3 ad series focusing on a business retention message
  - 2 ad series for recruitment targeting through the larger regional/national publications
  - 2 ad series for recruitment targeting more localized regional markets
- Continue to distribute weekly consumer topical e-blasts, refreshing visitNewHaven website and updating social media daily
- Collaborating with the Greater New Haven Arts Council and New Mass Media in producing a regional Cultural and Visitor Guide – April 1
<table>
<thead>
<tr>
<th>Ref. #</th>
<th>Received</th>
<th>Description</th>
<th>Adjacent RPC Towns</th>
<th>Abridged RPC Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>11/22/10</td>
<td>City of New Haven: Proposed Zoning Regulation Amendment to Planned Development District #23 – Bella Vista</td>
<td>East Haven, Hamden, North Haven, Orange, West Haven, Woodbridge</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative inter-municipal impacts to the Towns of the South Central Region. As to the impacts to the habitat or ecosystem of the Long Island Sound, there is not enough information provided to evaluate such impacts. The Regional Planning Commission encourages the City of New Haven to review the stormwater management design for this development.</td>
</tr>
<tr>
<td>2.2</td>
<td>12/20/10</td>
<td>Town of Prospect: Proposed Zoning Regulation Amendment to add a Section to regulate Wind Power</td>
<td>Bethany</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
</tr>
<tr>
<td>2.3</td>
<td>1/05/11</td>
<td>City of Milford: Proposed Zoning Regulation Amendments to Section 9.3 - Procedures</td>
<td>Orange, West Haven,</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
</tr>
<tr>
<td>2.4</td>
<td>1/07/11</td>
<td>Town of North Branford: Proposed Zoning Regulation Amendments to Subsection 42.5.6.1 under Section 42.5.6 – Indoor Amusement Centers</td>
<td>Branford, East Haven, Guilford, North Haven, Wallingford</td>
<td>By resolution, the RPC has determined that the proposed Zoning Regulation Amendments do not appear to cause any negative impacts to the Towns of the South Central Region nor do there appear to be any negative impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<td>3.1</td>
<td>2011 Officers and Executive Committee Members</td>
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<tr>
<td>Chair:</td>
<td>Peggy Rubens-Duhl, Woodbridge</td>
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<td>Vice Chair:</td>
<td>Brian Cummings, North Haven</td>
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<td>Secretary:</td>
<td>Christopher Traugh, Madison</td>
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**Executive Committee:**
Peggy Rubens-Duhl, Woodbridge  
Brian Cummings, North Haven  
Christopher Traugh, Madison  
Charles Andres, Branford  
Sharon Huxley, Bethany  
David Anderson, East Haven  
William Lake, Meriden