SCRCOG MEETING NOTICE & AGENDA
April 23, 2014 – 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 – Mayor Scott Jackson, Chairman

2. Presentation: Long-term Recovery in CT - Lessons from Sandy and Future Recovery Structures
   ----Creating Resilient Communities----- - George Bradner, Director, Property and Casualty Division, CT Insurance Department; Richard Branigan, Chief Program Officer, American Red Cross, CT Chapter; Theresa Ranciato-Viele, Community Recovery Specialist, American Red Cross, CT Chapter

3. Adoption of 3/26/14 SCRCOG Minutes – First Selectman Fillmore McPherson, Secretary
   Pages 2-5

4. Treasurer’s Report for month ending 3/31/14 – Mayor Benjamin Blake, Treasurer

5. Transportation Committee Report – Mayor William Dickinson, Chairman
   a. Adopt Resolution to approve 2012-2015 TIP Amendment Twenty Four
   Pages 8, 9
   b. Update on Local Transportation Capital Improvement Program (LOTCIP)

6. Approval of SCRCOG joining Capitol Region Purchasing Council at a Regional Dues Rate
   – Carl Amento, Executive Director
   Pages 10-28


8. State Legislative Report – Carl Amento, Executive Director

9. SCRCOG Executive Director’s Report – Carl Amento, Executive Director

10. REX Development Report – Ginny Kozlowski, REX Development
    Page 29

11. DESPP/ DEMHS Report – John B. Field, Jr., Region 2 Coordinator

12. RPC Action Table for April
    Page 30

13. Regional Cooperation / Other Business

14. Adjournment
TO: SCRCOG Board  
FROM: First Selectman Fillmore McPherson, Secretary  
DATE: April 16, 2014  
SUBJECT: SCRCOG Minutes of March 26, 2014

Present:  
Bethany                   First Selectwoman Derrylyn Gorski  
Branford                  First Selectman James Cosgrove  
East Haven       Mayor Joseph Maturo  
Hamden                   Mayor Scott Jackson – Chairman  
Guilford                   First Selectman Joseph Mazza  
Madison                   First Selectman Fillmore McPherson – Secretary  
Milford                   Mayor Benjamin Blake--Treasurer  
New Haven              Mayor Toni Harp  
North Branford        Joanne Wentworth proxy for Mayor Anthony Candelora  
North Haven  First Selectman Michael Freda – Vice Chairman  
Orange                     First Selectman James Zeoli  
Wallingford             Mayor William Dickinson  
Woodbridge              Betsy Yagla – proxy for First Selectwoman Ellen Scalettar  

SCRCOG Staff       Carl Amento – Executive Director, Steve Dudley, Jim Rode, Al Ruggiero, Eugene Livshits, Chris Rappa

Other Guests: Miriam Brody, Hamden-North Haven League of Women Voters; Mary Bigelow, Greater New Haven Transit District; Barbara Malmberg, REX Development; Tom Cariglio, United Illuminating; Atty.Nan Birdwhistell, Murtha Cullina; Lou Mangini, Legislative Aide to U.S. Rep. Rosa DeLauro; Riju Das, Legislative Aide to Senator Richard Blumenthal; Edgar Wynkoop, CT DOT; Matthew Nemerson, City of New Haven; William Villano, Regional Workforce Alliance; Lori Vitagliano, Regional Water Authority; Brian Mecure, CT DOT; Mark Rolfe, CT DOT; Heather Chizik, Parsons Brinkerhoff

1. Call to order and Introductions:  
Chairman Scott Jackson called the meeting to order at 10:05 a.m. All present introduced themselves.

2. Presentation: I-95 Corridor Record of Decision-  
Mark Rolfe of CT DOT reviewed the Record of Decision Report (January 2012-December 2013) which was attached to the agenda report. Brian Mercure of CT DOT reviewed construction progress on the Pearl Harbor Memorial Bridge (Q-Bridge). The I-95 New Haven Harbor Crossing Corridor Improvement Program will be holding its 5th Annual Open House on May 3rd, 10 am to 2 pm.

3. Adoption of February 26, 2014 SCRCOG meeting minutes:  
First Selectman McPherson presented the minutes as shown on Pages 2-5 of the agenda packet. First Selectman McPherson moved that the minutes be approved. First Selectwoman Mazza seconded the motion. It was approved by all, except Joanne Wentworth who abstained.
4. **Treasurer’s Report for month ending February 28, 2014:**
   Mayor Blake presented the Treasurer’s Report which is on Pages 6-7 of the agenda packet. The balance sheet shows that we have $569,763 in cash and investments and $124,101 due from CT DOT for transportation planning. Expenses seemed appropriate for the month. Mayor Blake moved for acceptance of the Treasurer’s Report. Mayor Maturo seconded the motion, which carried unanimously.

5. **Transportation Committee Report:**
   Mayor Dickinson presented the Transportation Committee Report contained on pages 8-26 of the agenda packet. Mayor Dickinson moved for the approval of 2012-2015 TIP Amendment Twenty Three. The resolution is found on pages 25-26 of the agenda packet. Mayor Maturo seconded the motion. It passed unanimously.

   Mayor Dickinson and Senior Transportation Planner Stephen Dudley reported on the DOT’s Local Transportation Capital Improvement Program (LOTCIP). Despite the region’s continued opposition to the LOTCIP guidelines, SCRCOG has initiated a solicitation for projects to be submitted for funding under the program. Short descriptions of the proposed projects need to be submitted prior to the Transportation Committee meeting on April 8th. First Selectman Mazza raised the issue of the resolution adopted by SCRCOG in December. It had not been sent to CT DOT pending further discussions with CT DOT. First Selectman Mazza moved that the resolution be sent to the CT DOT. First Selectman Zeoli suggested that the resolution also be sent to all of our state legislators in the region, as well as to the Governor’s Office and to the Secretary of OPM. First Selectman Mazza accepted this suggestion as a friendly amendment to his motion. Mayor Jackson said that he would contact the Governor’s Office to give them a “heads up” before the resolution was sent out. Executive Director Amento agreed to do the same for OPM. First Selectman McPherson seconded the motion, which was approved unanimously. Executive Director Amento noted that he was in the process of scheduling a meeting with our region’s legislators through Speaker of the House Sharkey’s Office. He will notify all SCRCOG members when that meeting date and time is set.

6. **New SCRCOG Committee Descriptions:**
   Executive Director Amento reviewed the proposed new Committee Descriptions, which are found on Pages 27-28 of the agenda packet. After discussion, First Selectman McPherson moved for approval of the descriptions. First Selectman Mazza seconded the motion. It was approved unanimously.

7. **Title VI Public Participation Outreach:**
   Sustainability Planner Christopher Rappa explained that SCRCOG is charged with continually updating and expanding its public outreach. A description of the outreach effort is found on Page 29 of the agenda packet. SCRCOG is requesting that its members provide us with a list of organizations and contact persons which represent various segments of each member’s community. Mr. Rappa committed to sending the members an existing list of organizations later in the day.

8. **Adopt Resolution Authorizing the Executive Director to Partner with The Nature Conservancy for a Grant Application to develop Greater New Haven Regional Coastal Resiliency Pan (will include up to $30,000 in-kind match over two years):**
   The resolution is found on Page 30 of the agenda packet. Mayor Maturo moved for adoption of the resolution. Mayor Harp seconded the motion, which was approved unanimously.

9. **Appointment of Mayor Toni Harp to the Workforce Alliance CEO Executive Committee:**
   Executive Director Amento called upon William Villano of Regional Workforce Alliance to provide background information on this appointment. Mr. Villano noted that a vacancy was created when Mayor DeStefano ceased to
hold office. It was recommended that Mayor Harp should fill the vacancy. Mayor Jackson moved to approve the appointments. Mayor Blake seconded the motion. The motion was approved unanimously.

10. **Update on SCRCOG Shared Services Study:**
Executive Director Amento reported that the study will be finalized and presented to SCRCOG soon. The Regional Purchasing Advisory Council, composed of purchasing agents and finance directors from the SCRCOG member municipalities, has been meeting regularly. Executive Director Amento was a member of a panel on shared municipal services at the statewide Municipal Collaboration Forum held in East Hartford on March 14th.

11. **Congressional Report:**
Riju Das from Senator Blumenthal’s Office reported that the Senator sits on the House Transportation Committee and has been very active in the initiation of a 100 Day Plan by Metro-North in cooperation with New York, CT and the MTA to develop greater safety measures to be implemented on the Metro North rail line. Lou Mangini from Representative DeLauro’s Office reported that Congress passed a law to delay and cap the steep increases in flood insurance premiums caused by the elimination of the federal subsidy.

12. **State Legislative Report:**
Executive Director Amento distributed a report on General Assembly bills of interest to municipalities and the SCRCOG region. Mayor Blake noted that a bill approved by the Planning and Development Committee implements 5 recommendations of the PSA Task Force and 4 recommendations of the MORE commission Municipal Mandates Subcommittee. Of greatest importance is recommendation # which gives to municipalities the power to choose who receives an ambulance license in their communities. First Selectman Freda noted that S.B. 264 was approved unanimously by the Planning & Development Committee. It establishes an Animal Welfare Task Force and frees up grant funding from national organizations for municipal animal control initiatives. Several members voiced concern over a possible extension of Workers’ Compensation coverage to so-called “mental-mental” injuries, which would allow a bystander to a traumatic event to recover Workers’ Compensation without incurring any physical injury.

13. **SCRCOG Executive Director’s Report:**
Executive Director Amento thanked SCRCOG members for submitting resolutions of approval for SCRCOG application for a state Regional Performance Grant for further development of the Regional GIS Program.

The CT DOT Request for Proposal for the Clean Fuel Vehicle Program was distributed to each member.

A flyer about the Partnership for Strong Communities iForum on “How Housing Can Help Close Our Achievement Gap” on April 17th at 8:30 am at The Lyceum in Hartford was distributed.

The Envision Grater New Haven project is still awaiting a commitment of funds from the private sector.

A Regional Housing Group has been formed as a result of a collaboration between Partnerships for Strong Communities, SCRCOG, REX/EDC and UI. Its first meeting will be at SCRCOG on April 3rd.

Executive Director Amento called upon Eugene Livshits, Regional Planner, to report on the Regional GIS Grant, the Hazard Mitigation Plan, and the Sustainable Communities Initiative. SCRCOG has formed a Regional GIS Advisory Committee which is working with SCRCOG staff and the consultant, New England GeoSystems to develop a web-based regional GIS Program. The Multi-Jurisdiction Hazard Mitigation Plan has been approved by the state and is awaiting final approval from FEMA. SCRCOG’s involvement for the past three years in the NY-
CT Sustainable Communities Consortium is winding to a close as the Consortium produces its final deliverable this Spring, a Regional Implementation Plan for Sustainable Development.

Executive Director Amento referred to a map on the conference room wall showing the configuration of the nine COGs resulting from the consolidation of several of the original 15 Regional Planning Organizations. SCRCG’s membership and boundaries remained unchanged in the process.

14. **REX Development Report:**
   In Executive Director Ginny Kozlowski absence, Barbara Malmberg referred to the Executive Director’s Report on page 31 of the agenda packet.

15. **DESPP/ DEMHS Report:**
   John Field, Region 2 Coordinator, was not able to attend the meeting, but he submitted a written report found on pages32-34 of the agenda packet.

16. **RPC Action Table for January:**
   The Action Table for March was distributed at the meeting and reviewed.

17. **Regional Cooperation/ Other Business:**
   Mayor Jackson and First Selectwoman Gorski reported that some towns have announced plans to withdraw from C-MED. They would like to set up a meeting with SCRCOG members to bring them up to date on this issue. Mayor Dickinson noted that the many congestion management and commuting options, such as Shoreline East and telecommuting assistance, arose because SCRCOG insisted upon them before approving the Q-Bridge Project in the late 1990’s.

18. **Adjournment:**
   Mayor Maturo moved for adjournment. First Selectman Zeoli seconded the motion and all approved. The meeting adjourned at 11:40 a.m.

Respectfully submitted,

First Selectman Fillmore McPherson, Secretary
Project 0061-0150  2014-A24-1  Replace Br 04127 Skiff ST O/ Mill River

Changes  Amendment  24 adds a new project

Reason  Project to Replace Bridge #04127, Skiff Street over Mil River which was found to be in poor condition. Under provisions of the Federal Local Bridge program
State Project  | 0061-0150
---|---
Municipality  | Hamden
Project Name  | Replace Br 04127 Skiff ST O/ Mill River
Description  | Project to Replace Bridge #04127, Skiff Street over Mil River. Which was found to be in poor condition. Under provisions of the Federal Local Bridge program

### Current TIP Funding (In Thousands)

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<th>Funding</th>
<th>Phase</th>
<th>Prior</th>
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<th>2013</th>
<th>2014</th>
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<th>FYI</th>
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<td>0</td>
<td>5,361</td>
<td>0</td>
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</table>

### Amendment Notes
FY12 TIP Amend 24 adds a new project
Resolution
Fiscal Year 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Twenty Four

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 2012-Fiscal Year 2015 Transportation Improvement Program on January 25, 2012, 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 2012-2015 Transportation Improvement Program and the Region’s Long-Range Transportation Plans—2011 to 2040, (April, 2011); and

Whereas: The Council, on January 25, 2012, 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—2011 to 2040, (April, 2011)); 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 2012-Fiscal Year 2015 Transportation Improvement Program Amendment Twenty Four (continued)

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

The Program Amendment Twenty Three 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 April 23, 2014

Date: April 23, 2014. By:  
First Selectman Fillmore McPherson, Secretary  
South Central Regional Council of Governments
Approval of SCRCOG joining Capitol Region Purchasing Council at a Special Regional Rate

As part of the SCRCOG Shared Services Study, SCRCOG has convened a Regional Purchasing Advisory Council composed of Purchasing Agents and Finance Directors from each of the SCRCOG municipalities. The Council has met three times, on December 19, 2013, February 20, 2014 and March 27, 2014. The next meeting of the Council is scheduled for May 6, 2014.

Attendance at Council meetings has been robust, as has been the discussion at each. The meetings have focused on collaborative purchasing, e-procurement, and REX’s “buy local” study.

The Council has been investigating the feasibility of replicating the City of New Haven’s On-line Purchasing System for use by the other municipalities in the region. The City’s On-line Purchasing System was demonstrated and discussed at the February Council meeting.

At the February meeting, the Council also heard a presentation regarding the Capitol Region Purchasing Council (CRPC) and in March watched a demonstration of the BidSync e-procurement system which is included with membership in the CRPC.

The Council at its March meeting voted unanimously to recommend to SCRCOG joining the CRPC at the special regional rate offered of $500 per municipality per year, or $7500 annually for the 15 SCRCOG municipalities. This rate is offered if the entire region joins the CRPC. Otherwise, individual city/town annual memberships are based upon dues of $0.0678 per capita, with a minimum of $750 per year and a maximum of $5000 per year. Four SCRCOG municipalities currently belong to CRPC: New Haven, North Haven, North Branford and Madison. Attached is a chart that shows that individual annual dues for the 15 SCRCOG municipalities would cost $35,337. Yearly dues for the four SCRCOG members of CRPC are $8844. The region can join CRCP for $7500 per year.

The Council suggested that SCRCOG pay the dues for the region without city/town reimbursement for the first year to allow all SCRCOG cities and towns the opportunity to try out CRPC membership. This is feasible because of the state grant to SCRCOG for regional initiatives being increased to $410,000 for FY 2014-2015. If SCRCOG agrees to join now, the cities and towns will be allowed to
start using the system in May of 2014, effectively providing for a 14-month first membership year.

If SCRCOG approves joining the CRPC as a region, it may choose to pay the $7500 regional annual membership without reimbursement, with partial reimbursement or with full reimbursement by the SCRCOG cities and towns.

The Purchasing Council would like to continue to investigate the feasibility of developing a more locally-specific e-procurement system based on the City of New Haven’s system. However, it was felt that the use of the national model BidSync e-procurement system included in CRPC membership would better allow the Purchasing Council to evaluate the City’s system several months from now.

Materials describing the CRPC, a chart showing savings derived for just 4 CRPC bids (for Road Salt, Gasoline, Fuel Oil and Diesel and Pool Chemicals), a list of the 84 municipal members of CRCP, and descriptions of CRPC’s Natural Gas Consortium, Electricity Consortium and Indefinite Quantity Construction Services (ezIQC) are attached for your reference.
## Capitol Region Purchasing Council - Dues

Dues are $0.0678 per capita, with a minimum of $750 and a maximum of $5,000

<table>
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<tr>
<th>Municipality</th>
<th>Population</th>
<th>Municipal Dues</th>
<th>Regional Dues</th>
<th>Dues Savings</th>
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<td>5,550</td>
<td>$ 750</td>
<td>$ 500</td>
<td>$ 250</td>
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<td>Town/City</td>
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<td>#586 Gasoline</td>
<td>#590 Fuel Oil &amp; Diesel</td>
<td>#591 Swimming Pool &amp; Water Treatment Chemicals</td>
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| **TOTAL**       | **556,895.42**         | **120,842.28** | **348,058.17**         | **129,142.68**                               | **1,154,938.55**                 |
Cooperative Bids

Cooperative Bids are a history of success.

A business opportunity for cooperative vendors.

Meet our cooperative bids are consistently among one of the top 200 cooperative purchasing organizations in the world.

In fact, for FY 2013, volume-based purchasing products and services increased by 14% over the previous year.

Due to the solicitation and rebates on the results.

Your cooperative bids are available to any vendor that qualifies.

The CPC-preference program is capable of national and international solicitation.

The CPC-preference program is an extension of our bids.

Also has expanded our vendor base through the expansion of our environmental footprint.

Our cooperative bid is only one of many fails in our region.

A Vision for the Capital Region is the strategic program that fosters the region's economic growth and development.

2014 marks forty-six years of dedicated service pro.
The Capitol Region Purchasing Council
Cooperative Bidding and Beyond

Who We Are...
- History
- Mission and Goals
- Governing Structure
- Membership
- Staffing
- Fees
Expanding Beyond Our COG Borders...

What We Do...

- Bid Cooperatively—CRPC Projects
  --- Product/Service Research
  --- Specification Development
  --- Advertising
  --- Sealed Bid Administration
  --- Results Tabulation and Distribution
  --- Vendor Performance Monitoring
  --- Savings Calculations
What We Do (continued)...

- Develop Consortia—CRCOG Projects
  - Natural Gas Service (since 1998)
  - Electricity Consortium (new in 2009)
  - EZ Indefinite Quantity Construction (new in 2009)
- Sponsor Educational Programming
- Serve as an Information Clearinghouse
- Offer Consulting Services
- Build Partnerships/Strategic Alliances

Partnerships

State-Local Efforts
- Vaccines (DAS)
- PPAC Initiatives
- DAS Partnership on e-Procurement reverse auction

COG Support
- Special RPO rates for membership (if the towns go through their COG)
How We Do It:  
The Secrets of Our Success

- The Mechanics
  --- e-Procurement
- The Approach
  --- Keep it Simple
  --- Standardize
  --- Remain Flexible (Customize as Required)
  --- Call on the Experts
  --- Accept Change and Focus on Continuous Improvement
- The Proof
  --- Savings, Savings, Savings!

Savings, Savings, Savings!

CRPC Estimated Savings:  
A Five Year Comparative
Interested in Learning More?

Contact
Maureen Barton
Program Assistant, Municipal Services
Capitol Region Purchasing Council
241 Main Street
Hartford, CT 06106
860-522-2217 ext. 237
860-724-1274 (fax)
mbarton@crcog.org

-or-

Visit us on the web at www.crcog.org!
Summary: CRCOG Electricity Reverse Auction, October 3, 2013

The Capitol Region Council of Governments conducted a reverse auction for its CRCOG Electricity Consortium on October 3, 2013 with an estimated savings of over $450,000 for its members over a three year contract term. Over 40 million kWh were auctioned for 15 municipalities, boards of education, and agencies participating in the reverse auction conducted by CRCOG consultant World Energy Solutions, Inc. (NASDAQ: XWES). The three pricing groups all contracted with Liberty Power, a minority-owned business.

A Capitol Region Purchasing Council program, the CRCOG Electricity Consortium, created pricing groups with various power requirements. The green energy acquired through the auction is Green-e Certified Energy to comply with requirements of the CT Clean Energy Communities program. The green energy is in addition to the RECs required by the state of Connecticut for energy suppliers. The pricing for accounts in the auction was all inclusive which controls costs for 11 fees that make up electricity costs. This does not include the utility delivery charge.

Savings estimates were based on an analysis of current ISO-NE Mass Hub market pricing (Price-to-Compare, below) prepared by World Energy for fair market value of the Consortium’s load profiles. The demonstrated savings is the value of the price transparency that reverse auction procurement provides. CRCOG and World Energy’s fees are based on these savings figures on a sliding scale.

Capitol Region Purchasing Council members who participated in this auction included: CRCOG, the Greater Hartford Transit District, Town of Bloomfield, City of Bristol, Town of Bolton, Town of Bolton BOE, Town of Canton, Town of Canton BOE, Town of Columbia, Town of East Granby, Town of Middlebury, Town of North Branford, Town of Rocky Hill, Town of Wethersfield, and the Wethersfield BOE.

<table>
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<tr>
<th>Pricing Group</th>
<th>Term</th>
<th>kWh (per year)</th>
<th>Price-to-Compare</th>
<th>Final Price</th>
<th>Savings Final vs. Price-to-Compare</th>
<th>CRCOG and World Energy Fees (total)</th>
<th>Total Final Price</th>
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<td>PG 1: Testing 18% Green vs. Brown (contracted for Brown)</td>
<td>36 months (Starting 1/1/2014)</td>
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<td>PG 2: 20% Green</td>
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ezIQC®

ezIQC is the easy and intelligent alternative to facilitate repair, renovation and alteration projects for cities and towns. On-call, local contractors have already been competitively selected and are ready to perform your facility repair and alteration today. Administrators can shed the red tape of traditional procurement in favor of speed, efficiency and the power of group buying.

The ezIQC process enables administrators to tackle difficult schedules, budgets and workloads by accurately pricing projects and accomplishing repairs quickly and ensures that emergency projects are addressed before conditions worsen. With a simple mouse-click, administrators can competitively procure affordable, quality construction and have work begin in days and weeks instead of months and years. The ezIQC process is available to Purchasing Council members through the Capitol Region Council of Governments' regional contracts.

Here are examples of what several Connecticut municipalities have accomplished with ezIQC:

Town of Bloomfield Police Department Roof Repairs

Police Departments are unique in that there is no down time. The building is occupied and operational all hours of the day, every day of the year. When the bustling Town of Bloomfield Police Department was in need of repairs for its leaking roof, the Director of the Department of Public Works used the ezIQC process to swiftly take care of the issue. The detailed scope of work included removal of the existing roofing down to the concrete deck, removal of all vertical wall panels at inside wall and parapet wall coping at the top of the wall, replacing the roof using a major manufacturer's complete system of components and providing a 20-year warranty on labor and materials. Time and flexibility were critical, as the repairs could not interfere with the Police Department's operations.

The Town chose to use the ezIQC process to access on-call contractors to accomplish the project quickly. David Gofstein, who has now retired from the Department of Public Works said, "I believe if I were to factor in the staff time to collect specs and bid the job, we would have spent far in excess of what the turnkey project Gordian quoted and delivered." Since retiring from the Town of Bloomfield, Mr. Gofstein has used the ezIQC process to price jobs in his new position.

Town Hall Upgrades
Police Department Repairs
Parks Facilities
Energy Improvements
Building Demolition
Parking Lot Upgrades
Library Renovations

"...the job was neat, clean and of very high quality with a minimum of interruptions to the Police Department, and also, in my opinion, extremely competitive."

David Gofstein,
Town of Bloomfield
Town of Columbia Energy Efficient Upgrades

At 70 years old, the Yeomans Hall town administrative building in Columbia had some energy efficiency challenges. Armed with an ARRA grant to replace the windows, doors and the HVAC unit to improve energy efficiencies and cut costs, the Town turned to ezIQC to tackle its sustainability projects. The Price Proposal Package was in the town’s hands within three working days of the town’s request. After going through the normal funding and board approval channels, work began to perform energy efficiency upgrades at the historic building. The goal was to choose products that would provide better light protection and cut down on energy costs. As a result, three single doors and one set of double doors were replaced, and all 47 of the building’s windows were upgraded to products that would give better light protection for energy efficiency, in addition to upgrading the HVAC unit with a new, energy-efficient model.

The upgrades and weatherproofing were finished on time and within budget, and the Town leveraged grant monies to generate further savings through these energy efficient measures. Town Administrator Jonathan Luiz was pleased with the quality of work, as well as the price.

Town of Portland Park Pavilion

The Town of Portland received a $200,000 state grant from the Small Town Economic Assistance Program (STEAP), and town residents decided to use the money to add to their Riverfront Park. The park overlooks the town’s historic quarries and provides residents with access to nature and walking trails near the Connecticut River. Now, thanks to the grant and ezIQC, an open-air pavilion adds shelter and comfort to the natural habitat. The Town used the ezIQC process to get the park prepared for picnic season by providing on-call contractors that were ready to construct the pavilion. The pavilion is a rectangular, covered structure, roughly 1,900 square feet, complete with running water and electricity. It is set atop a hill overlooking a quiet meadow, and residents can take in the stunning views of the river from the seats and tables inside. A small sink with faucets, a drinking fountain and rest rooms in the rear help to make the pavilion the perfect spot for a picnic.

Visit www.ezIQC.com/CRCOG to learn more and get your project started today.
SCRCOG REGионаL PURCHASING COUNCIL

MEETING NOTICE AND AGENDA

December 19, 2013—10:00 A.M.
Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

1. Call to Order and Introductions---SCRCOG Executive Director Carl Amento

2. Collaborative Purchasing in the SCRCOG Region
   a. Background Information on Inter-Municipal Shared Services Study---
      SCRCOG Executive Director Carl Amento and Edge Technology Consultant
      Joseph Celotto
   b. Discussion

3. E-Procurement in the SCRCOG Region
   a. Background Information on Inter-Municipal Shared Services Study—
      SCRCOG Executive Director Carl Amento and Edge Technology Consultant
      Joseph Celotto
   b. Discussion

4. Regional “Buy Local” Purchasing Initiative
   a. Background Information on Regional “Buy Local” Purchasing Initiative
      Feasibility Assessment—REX Development Executive Director Ginny Kozlowski
      and NextStreet Consultant Trevor Brown
   b. Discussion

5. Organization of Regional Purchasing Advisory Council
   a. Officers
   b. Next meeting date and meeting schedule

6. Adjournment
SCRCOG REGIONAL PURCHASING COUNCIL

MEETING NOTICE AND AGENDA
February 20, 2014 - 10:00 A.M.
Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

1. Call to Order and Introductions - SCRCOG Executive Director Carl Amento

2. Collaborative Purchasing in the SCRCOG Region
   a. Background Information on Inter-Municipal Shared Services Study-
      SCRCOG Executive Director Carl Amento
   b. Discussion
   c. Presentation on CRCOG Purchasing Consortium---
      Jennifer March-Wackers, Director of Municipal Services, CRCOG
   d. Discussion

3. E-Procurement in the SCRCOG Region
   a. Preliminary Report on Feasibility of Replicating the City of New Haven’s
      On-line Purchasing System for Use by Other Municipalities -
      SCRCOG Executive Director Carl Amento, New Haven Purchasing Agent Michael
      Fumiatti and New Haven Assistant Purchasing Agent Shawn Garris
   b. Discussion

4. Regional “Buy Local” Purchasing Initiative
   a. Report on Regional “Buy Local” Purchasing Initiative Feasibility Assessment -
      Ginny Kozlowski, Executive Director, REX Development and Kevin Lazan, NextStreet
   b. Discussion

5. Adjournment
SCRCOG REGIONAL PURCHASING COUNCIL

MEETING NOTICE AND AGENDA
March 27, 2014—Noon
*Note: Lunch will be provided*
Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

1. **Call to Order and Introductions**—**SCRCOG Executive Director Carl Amento**

2. **Collaborative Purchasing in the SCRCOG Region**
   a. **Background Information on Inter-Municipal Shared Services Study**—
      **SCRCOG Executive Director Carl Amento**
   b. **Discussion**

3. **Demonstration of BidSync**
   Earl Stevens, BidSync and Jennifer March-Wackers, Director of Municipal Services, CRDC
   Discussion

4. **E-Procurement in the SCRCOG Region**
   a. **Update on Feasibility of Replicating the City of New Haven’s On-line Purchasing System for Use by Other Municipalities**—
      **SCRCOG Executive Director Carl Amento and New Haven Assistant Purchasing Agent Shawn Garris**
   b. **Discussion**

5. **Regional “Buy Local” Purchasing Initiative**
   a. **Update on Regional “Buy Local” Purchasing Initiative Feasibility Assessment**—
      Ginny Kozlowski, Executive Director, REX Development, NextStreet Consultants Trevor Brown and Kevin Lazan
   b. **Discussion**

6. **Adjournment**
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<tr>
<th>Phone Number</th>
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<tbody>
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<td>203-89-3482</td>
<td><a href="mailto:agenovese@woodbridge.org">agenovese@woodbridge.org</a></td>
<td>Anthony Genovese, Finance Director</td>
<td>Woodbridge</td>
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<tr>
<td>203-973-3623</td>
<td><a href="mailto:tsandella@westhaven.ct.gov">tsandella@westhaven.ct.gov</a></td>
<td>Robert Sandella, Purchasing Agent</td>
<td>West Haven</td>
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<td>203-973-3620</td>
<td><a href="mailto:kmcmanus@westhaven.ct.gov">kmcmanus@westhaven.ct.gov</a></td>
<td>Kevin McNamara, Finance Director</td>
<td>West Haven</td>
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<td>203-29-32119</td>
<td>fjx-203-29-4-2149</td>
<td>Sal Amadeo, Purchasing Agent</td>
<td>Wallingford</td>
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<td>203-431-4730</td>
<td><a href="mailto:aclarizio@orangecounty.ct.gov">aclarizio@orangecounty.ct.gov</a></td>
<td>A.J. Clarizio, Finance Director</td>
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<td>203-73-5321 X650</td>
<td><a href="mailto:tsimic@north-haven.ct.us">tsimic@north-haven.ct.us</a></td>
<td>E.D. Simicowski, Finance Director</td>
<td>North Haven</td>
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<td>203-73-437-6000</td>
<td><a href="mailto:mlichtle@woodbridge.walkonnorthisonboard.com">mlichtle@woodbridge.walkonnorthisonboard.com</a></td>
<td>Michelle Knokwood, Purchasing Agent</td>
<td>New Haven</td>
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<td>203-63-6702</td>
<td><a href="mailto:sars@newhavenct.net">sars@newhavenct.net</a></td>
<td>Shawn Geraldi, Purchasing Agent</td>
<td>New Haven</td>
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<td>203-38-6-8201</td>
<td><a href="mailto:purchasing@newhavenct.net">purchasing@newhavenct.net</a></td>
<td>Michael J. Fumiani, Purchasing Agent</td>
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<td>203-43-3225</td>
<td><a href="mailto:fbalke@milford.ct.us">fbalke@milford.ct.us</a></td>
<td>Fred Balke, Purchasing Agent</td>
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<td>203-33-60-4315</td>
<td><a href="mailto:wpetro@milford.ct.gov">wpetro@milford.ct.gov</a></td>
<td>William Petro, Purchasing Officer</td>
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<td>203-25-6206</td>
<td><a href="mailto:nmobiz@milfordct.gov">nmobiz@milfordct.gov</a></td>
<td>Steve Mobitz, Finance Director</td>
<td>Milford</td>
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<td><a href="mailto:pbrown@mcmillan.com">pbrown@mcmillan.com</a></td>
<td>Phillip W. Gooch, Purchasing Agent</td>
<td>Hamden</td>
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<td>203-43-80-200</td>
<td><a href="mailto:krieger@ct.northamphotonics.com">krieger@ct.northamphotonics.com</a></td>
<td>Kristen Krieger, Administrative Assistant</td>
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<td>203-43-80-200</td>
<td><a href="mailto:mhirman@ct.northamphotonics.com">mhirman@ct.northamphotonics.com</a></td>
<td>Pamela Hirman, In House Counsel/Purchasing Agent</td>
<td>East Haven</td>
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<td>203-43-88-3724</td>
<td><a href="mailto:sbachimoglu@ct.northamphotonics.com">sbachimoglu@ct.northamphotonics.com</a></td>
<td>Sebahat Bachigo, Purchasing Agent</td>
<td>East Haven</td>
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<tr>
<td>203-35-6663</td>
<td><a href="mailto:ajfishman@ct.northamphotonics.com">ajfishman@ct.northamphotonics.com</a></td>
<td>Jim Fishman, Finance Director</td>
<td>Bethany</td>
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<tr>
<td>203-33-2010</td>
<td><a href="mailto:dberry@bethanyct.com">dberry@bethanyct.com</a></td>
<td>Deryn Berryman, First Selectwoman</td>
<td>Bethany</td>
</tr>
</tbody>
</table>
Executive Director’s Report – April 16, 2014
Ginny Kozlowski

**Brownfield Projects**
- Started Cleanup at Hamden Incubator Site
- 43 Atwater Assessment, Bethany – Grant Approved from DECD for Assessment
- Developing Regional Brownfield Site Inventory for future EPA funding – Inventory started, presentation scheduled for the upcoming REDFO meeting

**Business Development – Retention/Attraction**
- Executing Memoranda of Understanding with Team Leaders for the Regional Action Agenda – on-going
- Preparing the 2014 annual update of the Comprehensive Economic Development Strategy
- Continuing to work with a number of bioscience/life science, manufacturing companies looking to locate/expand in the region
- Moving forward on the establishment of a New Market Tax Credit and EB-5 programs
- Regional Performance Incentive Grant Study completed – presentation scheduled to the COG at the May 28th meeting
- Continuing work with the Regional Purchasing Council in conjunction with COG
- Co-hosted a Regional Housing Group Summit with David Fink, Policy Director, Partnership for Strong Communities, UIL Holdings and The Greater New Haven Community Loan Fund
- Preparing for Envision Greater New Haven project

**Marketing**
- Attended BioMed Boston Trade Show
- Attending for Mfg 4 The Future – May 6 - 8
- Attending MDM 2014 Trade Show – June 10-12
- Hosting 14 German Travel Operators – May 17
- Collaborating with the CT Office of Tourism and the Connecticut Lodging Association on the development of the a B&B/Bike Trail – expected launch date May 15, Bike to Work Day
- Attending Discover New England Trade Show – May18 – 20
- Executive Summary of the 2013 CEDS
- Completed 2014-15 Cultural & Visitor Guide
- Updated the downtown Regional/New Haven map
- Created new Grid New Haven website
- Collaborating with Market New Haven for video screen advertising at Tweed New Haven Regional Airport
- Collaborating with Market New Haven and Park New Haven to promote art/museums in Crown & Temple St. garages
- Created B&B website for CLA

**Media Hits:**
- New Haven Register
- Coastal Connecticut Magazine
- Danbury Times

**Media Inquiries**
- Craft Brew Race Press Release
<table>
<thead>
<tr>
<th>Ref. #</th>
<th>Received</th>
<th>Description</th>
<th>Adjacent RPC Towns</th>
<th>Abridged RPC Action</th>
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<tbody>
<tr>
<td>2.1</td>
<td>03/26/2014</td>
<td>City of Shelton: Proposed Zoning Regulation Amendments pertaining to Medical Marijuana Dispensaries and Production Facilities</td>
<td>Milford, Orange</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 in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.</td>
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<tr>
<td>2.2</td>
<td>03/12/2014</td>
<td>Town of Clinton: Proposed Zoning Regulation Amendments to Sections 4, 26, and 31</td>
<td>Madison</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 in the South Central Region nor do there appear to be any impacts to the habitat or ecosystem of the Long Island Sound.</td>
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