



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

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.scrkog.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* Pages 6-9
 - a. Adopt Resolution to approve 2012-2015 TIP Amendment Twenty Four Pages 8, 9
 - b. Update on Local Transportation Capital Improvement Program (LOTICIP)
6. Approval of SCRCOG joining Capitol Region Purchasing Council at a Regional Dues Rate Pages 10-28
 – *Carl Amento, Executive Director*
7. Congressional Report – *Louis Mangini, Legislative Aide to U.S. Rep. Rosa DeLauro and Riju Das, Aide to Senator Richard Blumenthal*
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

The agenda and attachments for this meeting are available on our website at www.scrkog.org. Please contact SCRCOG for copy of agenda in a language other than English. Auxiliary aids/services and limited English proficiency translators will be provided with two week's notice.

"Necesidades especiales: Audio de circuito cerrado para personas con deficiencia auditiva y/o intérprete de lenguaje de signos y traductor para personas con dominio limitado del inglés; son proporcionados por aviso a dos semanas de anticipación. Agenda puede solicitarse en un idioma distinto al inglés contactando a SCRCOG."



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
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Carl J. Amento, Executive Director

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 – <i>Chairman</i>
Guilford	First Selectman Joseph Mazza
Madison	First Selectman Fillmore McPherson – <i>Secretary</i>
Milford	Mayor Benjamin Blake – <i>Treasurer</i>
New Haven	Mayor Toni Harp
North Branford	Joanne Wentworth proxy for Mayor Anthony Candelora
North Haven	First Selectman Michael Freda – <i>Vice Chairman</i>
Orange	First Selectman James Zeoli
Wallingford	Mayor William Dickinson
Woodbridge	Betsy Yagla – <i>proxy for First Selectwoman Ellen Scalettar</i>

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 (LOTICIP). Despite the region's continued opposition to the LOTICIP 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 Plan (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. SCRCOG'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 pages 32-34 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

South Central Regional Council of Governments
2012-2015 TRANSPORTATION IMPROVEMENT PROGRAM
Amendment Number 24

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

South Central Regional Council of Governments
FFY2012-FFY2015 Transportation Improvement Program
Amendment 24

State Project 0061-0150

SCRCOG # 2014-A24-1

Municipality Hamden

Proposed

Project Name Replace Br 04127 Skiff ST O/ Mill River

Description Project to Replace Bridge #04127, Skiff Street over Mill River. Which was found to be in poor condition. Under provisions of the Federal Local Bridge program

Current TIP Funding (In Thousands)

Proposed TIP Funding (In Thousands)

<i>Funding</i>	<i>Phase</i>	<i>Prior</i>	<i>2012</i>	<i>2013</i>	<i>2014</i>	<i>2015</i>	<i>FYI</i>
BRZ	CON	Federal				4,289	
		Local				1,072	
<i>TIP Funds</i>	\$5,361		0	0	0	5,361	0

Amendment Notes

FY12 TIP Amend 24 adds a new project



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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*.



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Carl J. Amento, Executive Director

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 \$.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

Municipality	Population	Municipal Dues	Regional Dues	Dues Savings
Bethany	5,550	\$ 750	\$ 500	\$ 250
Branford	28,024	1,900	500	1,400
East Haven	29,190	1,979	500	1,479
Guilford	22,403	1,519	500	1,019
Hamden	60,863	4,127	500	3,627
Madison	18,291	1,240	500	740
Meriden	60,638	4,111	500	3,611
Milford	52,981	3,592	500	3,092
New Haven	130,741	5,000	500	4,500
North Branford	14,379	975	500	475
North Haven	24,033	1,629	500	1,129
Orange	13,935	945	500	445
Wallingford	45,179	3,063	500	2,563
West Haven	55,404	3,756	500	3,256
Woodbridge	8,965	750	500	250
Total	570,576	\$ 35,337	\$ 7,500	\$ 27,837

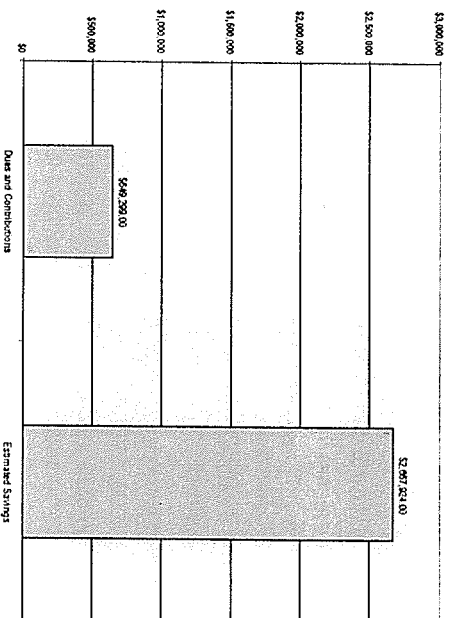
CRPC Selected Bid Savings 2012-2013					
Town/City	#578 Treated Road Salt	#586 Gasoline	#590 Fuel Oil & Diesel	#591 Swimming Pool & Water Treatment Chemicals	TOTAL SAVINGS: Selected Bids 2012-13
Andover	\$ 14,955.00				\$ 14,955.00
Avon	\$ 17,532.67	\$ 1,051.43	\$ 1,860.21		\$ 20,444.31
Beacon Falls					
Berlin	\$ 1,000.00	\$ 1,650.75			\$ 2,650.75
Bethany* (New)					
Bloomfield	\$ 1,338.75	\$ 1,762.71	\$ 3,648.43	\$ 2,966.49	\$ 9,716.38
Bolton		\$ 748.19	\$ 6,707.16		\$ 7,455.35
Bridgeport	\$ 4,985.00				\$ 4,985.00
Bridgewater	\$ 343.00				\$ 343.00
Bristol					
Brookfield		\$ 443.57			\$ 443.57
Burlington	\$ 13,486.67				\$ 13,486.67
Canton	\$ 19,890.00	\$ 3,516.89	\$ 5,202.60		\$ 28,609.49
Chaplin					
Cheshire	\$ 375.00	\$ 8,322.54	\$ 19,854.97		\$ 28,552.51
Columbia	\$ 49.00		\$ 7,029.35		\$ 7,078.35
Coventry	\$ 15,300.00	\$ 951.08	\$ 808.00		\$ 17,059.08
Cromwell	\$ 750.00	\$ 3,438.33	\$ 4,523.03		\$ 8,711.36
Darien					
East Granby	\$ 1,461.33				\$ 1,461.33
East Haddam		\$ 2,234.80	\$ 12,831.97		\$ 15,066.77
East Hampton	\$ 4,340.00		\$ 17,947.18		\$ 22,287.18
East Hartford	\$ 45,900.00		\$ 6,122.88		\$ 52,022.88
East Windsor					
ECHN	\$ 841.50				\$ 841.50
Ellington	\$ 22,950.00	\$ 887.90	\$ 12,873.34		\$ 36,711.24
Enfield	\$ 5,355.00	\$ 9,450.50	\$ 7,058.00	\$ 25,101.83	\$ 46,965.33
Farmington	\$ 9,222.50	\$ 7,003.21	\$ 8,533.50		\$ 24,759.21
Glastonbury	\$ 2,000.00	\$ 9,334.29	\$ 10,326.54	\$ 10,902.06	\$ 32,562.89
Granby	\$ 318.50	\$ 793.10			\$ 1,111.60
GHTD					
Greenwich					
Groton*		\$ 1,965.48			\$ 1,965.48
Guilford	\$ 1,994.00	\$ 751.25			\$ 2,745.25
Hampton					
Hartford	\$ 26,775.00	\$ 7,432.71	\$ 29,150.47		\$ 63,358.18
Hebron	\$ 1,085.00	\$ 523.25			\$ 1,608.25
Lebanon					
Ledyard	\$ 5,425.00				\$ 5,425.00
Madison					
Manchester	\$ 61,200.00	\$ 7,200.00	\$ 10,238.92		\$ 78,638.92
Mansfield					
Marlborough					
Middlebury	\$ 1,029.00	\$ 1,601.19	\$ 2,699.45		\$ 5,329.64
Middletown		\$ 8,511.43	\$ 29,651.30		\$ 38,162.73
Monroe	\$ 7,976.00				\$ 7,976.00
Montville	\$ 10,850.00				\$ 10,850.00

CRPC Selected Bid Savings 2012-2013					
Town/City	#578 Treated Road Salt	#586 Gasoline	#590 Fuel Oil & Diesel	#591 Swimming Pool & Water Treatment Chemicals	TOTAL SAVINGS: Selected Bids 2012-13
Naugatuck					
New Britain	\$ 2,000.00				\$ 2,000.00
New Canaan	\$ 14,955.00				\$ 14,955.00
New Haven	\$ 4,985.00				\$ 4,985.00
New London	\$ 10,850.00				\$ 10,850.00
Newington	\$ 1,250.00	\$ 8,598.25	\$ 12,271.99		\$ 22,120.24
Newtown	\$ 1,960.00	\$ 1,240.86	\$ 12,827.23		\$ 16,028.09
North Branford	\$ 9,970.00	\$ 1,136.62	\$ 4,639.50		\$ 15,746.12
North Haven	\$ 9,970.00				\$ 9,970.00
Norwich	\$ 13,562.50				\$ 13,562.50
Oxford	\$ 980.00			\$ 3,674.96	\$ 4,654.96
Plainville	\$ 100.00		\$ 5,481.03		\$ 5,581.03
Plymouth	\$ 1,225.00				\$ 1,225.00
Portland	\$ 325.00	\$ 1,410.48	\$ 11,783.10		\$ 13,518.58
Prospect					
Redding	\$ 1,270.00				\$ 1,270.00
Rocky Hill		\$ 1,260.07	\$ 5,034.38		\$ 6,294.45
Salem	\$ 2,712.50				\$ 2,712.50
Scotland					
Shelton		\$ 1,518.76	\$ 18,525.69		\$ 20,044.45
Simsbury	\$ 1,300.00				\$ 1,300.00
Somers	\$ 7,650.00	\$ 1,008.48			\$ 8,658.48
South Windsor	\$ 20,655.00	\$ 1,566.95	\$ 5,721.51		\$ 27,943.46
Southington	\$ 3,000.00	\$ 1,534.29	\$ 2,911.95		\$ 7,446.24
Stafford	\$ 9,180.00				\$ 9,180.00
Stonington	\$ 7,052.50				\$ 7,052.50
Suffield	\$ 14,955.00	\$ 4,030.52	\$ 9,671.52		\$ 28,657.04
Thomaston					
Tolland	\$ 22,950.00	\$ 2,244.48	\$ 19,865.69		\$ 45,060.17
Vernon	\$ 19,125.00	\$ 1,581.43		\$ 58,419.47	\$ 79,125.90
Waterbury					
Waterford	\$ 8,680.00	\$ 1,113.87	\$ 11,131.02		\$ 20,924.89
West Hartford	\$ 45,900.00		\$ 3,976.02		\$ 49,876.02
Wethersfield		\$ 1,645.18	\$ 7,795.95		\$ 9,441.13
Willington					
Windham	\$ 1,470.00	\$ 1,781.93			\$ 3,251.93
Windsor	\$ 19,890.00	\$ 8,414.71	\$ 10,941.09		\$ 39,245.80
Windsor Locks		\$ 1,180.80	\$ 8,413.20	\$ 28,077.87	\$ 37,671.87
Wolcott					
Woodbury	\$ 245.00				\$ 245.00
	\$ 556,895.42	\$ 120,842.28	\$ 348,058.17	\$ 129,142.68	\$ 1,154,938.55

FY 13 SAVINGS

An investment with
over a 400% return!

FY 2013: Estimated CRPC Savings



Membership Information

While all 30 towns located within the Capitol Region are eligible to participate in CRPC activities, membership is extended to any interested municipalities, boards of education, government agencies and non-profits from outside the Region for a participation fee. Interested in learning more? Contact Maureen Barton, Purchasing Program Assistant, at (860) 522-2217, ext. 237 or via email at mbarton@crpc.org to arrange for a staff member to visit your agency.

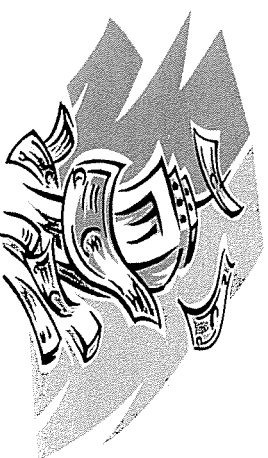
As of February 18, 2014, the Capitol Region Purchasing Council is 82 municipalities and 4 agencies strong. Our membership roster includes:

Town of Andover	Town of Marlborough
Ashford BOE	Town of Middlebury
Town of Avon	City of Middletown
Town of Beacon Falls	Town of Monroe
Town of Berlin	Town of Montville
Town of Bethany	Town of Naugatuck
Town of Bloomfield	City of New Britain
Town of Bolton	Town of New Canaan
City of Bridgeport	City of New Haven
Town of Bridgewater	City of New London
City of Bristol	Town of Newington
Town of Burlington	Town of Newtown
Town of Canton	Town of North Branford
Capitol Region Education Council	Town of North Haven
Town of Chaplin	City of Norwich
Town of Cheshire	Town of Oxford
Town of Columbia	Town of Plainville
Town of Coventry	Town of Plymouth
Town of Cromwell	Town of Portland
Town of Darien	Town of Prospect
Town of East Granby	Town of Redding
Town of East Haddam	Town of Rocky Hill
Town of East Hampton	Town of Salem
Town of East Hartford	Town of Scotland
Town of East Windsor	Town of Simsbury
Eastern Connecticut Health Network	Town of Somers
Town of Ellington	Town of South Windsor
Town of Enfield	Town of Southington
Town of Farmington	Town of Stafford
Town of Glastonbury	Town of Stonington
Town of Granby	Town of Suffield
Greater Hartford Transit District	Town of Thomaston
Town of Greenwich	Town of Tolland
Town of Guilford	Town of Vernon
Town of Hampton	City of Waterbury
City of Hartford	Town of Waterford
Town of Hebron	Town of West Hartford
Town of Lebanon	Town of Wethersfield
Town of Ledyard	Town of Willington
Town of Madison	Town of Windham
Town of Manchester	Town of Windsor
Town of Mansfield	Town of Windsor Locks
	Town of Wolcott
	Town of Woodbury

Capitol
Region
Purchasing
Council

CRPC

Discover the Benefits of
Membership...



A PROGRAM OF THE
CAPITOL REGION
COUNCIL OF GOVERNMENTS

A History of Success

2014 marks forty-six years of dedicated service provision for the Capitol Region Purchasing Council (CRPC) - a voluntary purchasing cooperative serving 80+ towns, BOEs, and agencies within the Capitol Region and beyond.

Operating under the auspices of the Capitol Region Council of Governments, the CRPC functions as both a “back office” team in support of individual town procurement operations and as a central clearinghouse for the collection and distribution of purchasing-related information and expertise.

Annually, the CRPC sponsors between fourteen and eighteen bids covering a wide range of products and services, including:

Fuel Oil	Fertilizers	Ladder Tests
Gasoline	Traffic Guidelines	Treated Road Salt
Anti-Freeze	Recycling Bins	Tires and Tubes
Motor Oil	Sand	Water Chemicals
Asphalt Pavement	Portable Toilets	Snowplow Blades
Crack Sealing	Protective Gear	
Grass Seed	Police Ammunition	

We add bids to our schedule when requested by the membership and a majority of members indicate interest in that commodity or service.

By combining the annual purchasing requirements of 80+ members for each solicitation, members can reap the benefits of volume-based discounts on items critical to the functionality of their departments. Our cooperative bids are consistently attractive business opportunities for competing vendors.

Cooperative Bids

All CRPC cooperative bids are administered through our **online e-Procurement system**. This method is not only environmentally friendly, but also has expanded our vendor base through national advertising of our bids.

The CRPC e-Procurement system is capable of conducting any type of competitive solicitation: sealed bids, RFPs, RFIs, and reverse auctions. It is **also available to our members for their own use, free of charge**.

To participate, members are asked to enter their requirements in **once** – and our staff does the rest, including:

- Product/Service Research
- Specification Development
- Advertising
- Solicitation Administration
- Results Tabulation & Distribution
- Vendor Performance Monitoring

Prior to each solicitation, CRPC staff send email invitations to participate to all members. Members then log onto the CRPC online procurement system, indicating the products and services desired. Our staff combines the quantities submitted by the participating members, and we conduct the solicitation and tabulate the results.

In fact, for FY 2013, volume based purchasing efforts saved participants approximately **\$2.6 million**. That's well over a **400%** return on CROG dues and member contributions!

Perhaps the most attractive feature of our program is that **individual communities retain their contracting authority** and ultimately select the vendors that serve their best interest.

CRPC Energy and

Construction Programs

9

CRPC has several other cooperative programs that are available to its members in the areas of energy and construction services. For all of these programs CRCOG is the master contractor and members may access the services for a small fee.

ENERGY

CRCOG Natural Gas Consortium

Founded in 1998, the CRCOG Natural Gas Consortium now manages over 7 million cdfs of natural gas for its 30 members. A small fee of \$0.0075/ccf is charged by CRCOG for its administration of the Consortium based on actual usage of gas.

CRCOG Electricity Consortium

New in 2009, CRCOG formed an Electricity Consortium that uses a new and innovative procurement tool: reverse auction. CRCOG conducted its first reverse auction in July 2009 for over 4.1 million kWh. A small per kWh administration fee applies to monthly bills of Consortium members.

CONSTRUCTION SERVICES

Indefinite Quantity Construction (eziQC)

eziQC is a competitively-bid system for procuring an indefinite quantity of on-call construction and construction-related services, typically covering repair, maintenance, and smaller-scale construction/renovation work. Regional contracts cover thousands of construction task items—from general construction to specialty areas like mechanical, electrical, plumbing, flooring, roofing, painting, HVAC, etc.)—so towns no longer have to go out to bid separately for all of their small and medium-sized projects. CRCOG and its consultant, The Gordian Group, charge a combined 5.75% fee for each project, which is folded into the contracted unit prices of the four Regional Contractors.

The Capitol Region Purchasing Council

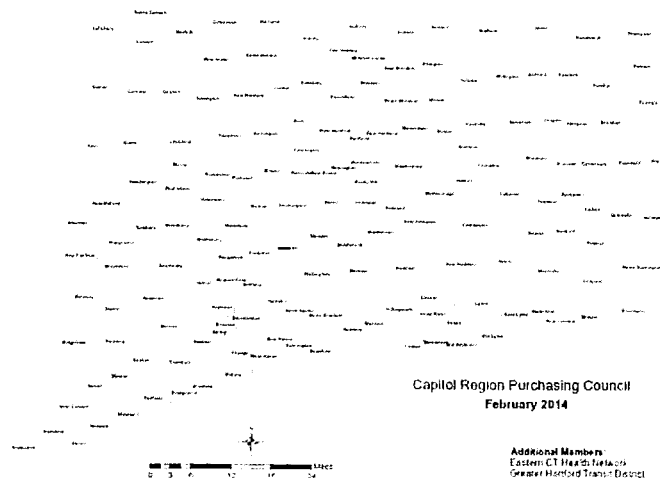
Cooperative Bidding and Beyond

CRCOG

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

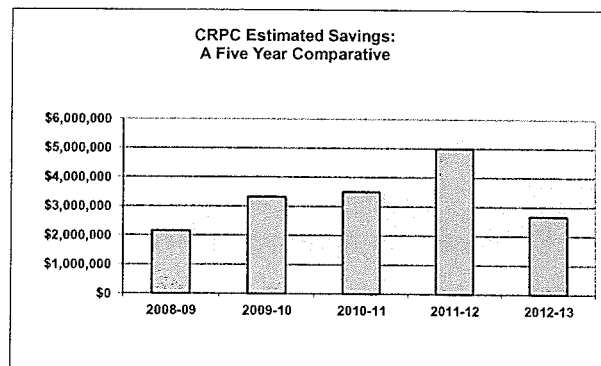
- Special RPO rates for membership (if the towns go through their COG)

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!



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.

Pricing Group	Term	kWh (per year)	Price-to-Compare	Final Price	Savings Final vs. Price-to-Compare	CRCOG and World Energy Fees (total)	Total Final Price
PG 1: Testing 18% Green vs. Brown (contracted for Brown)	36 months (Starting 1/1/2014)	11,197,904	\$0.07837	\$0.07467	4.7%	\$0.0012	\$0.07587
PG 2: 20% Green	36 months (Starting 1/1/2014)	9,096,226	\$0.08227	\$0.07814	5%	\$0.0012	\$0.07934

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



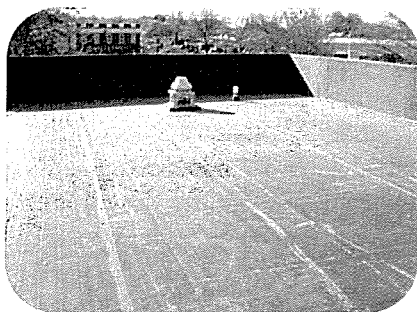
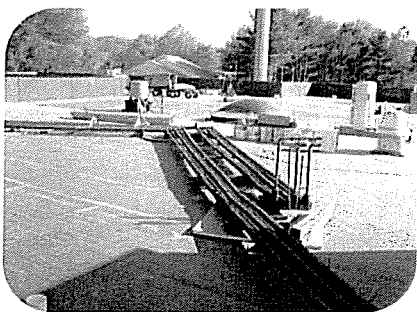
Town of Bloomfield Police Department Roof Repairs

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 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



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 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 project convinced Columbia that the ezIQc process is worthwhile to the town."

Jonathan Luiz,
Town of Columbia

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.



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

SCRCOG REGIONAL 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**



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

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**

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

www.scrco.org T (203) 234-7555 F (203) 234-9850 camento@scrco.org



SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS

Planning for Our Region's Future

Bethany Branford East Haven Guilford Hamden Madison Meriden Milford
New Haven North Branford North Haven Orange Wallingford West Haven Woodbridge

Carl J. Amento, Executive Director

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, CRCOG
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**

Municipality	Purchasing Agent	E-mail Address	Phone Number
Bethany	Derrilyn Gorski, First Selectwoman	dgorski@bethany-ct.com	203-393-2100
Branford	Jim Finch, Finance Director	jfinch@branford-ct.gov	203-315-0663
East Haven	Paul Rizza, Finance Director	eh.rizza@att.net	203-468-3210
	Margaret Raccio, Purchasing Agent	eh.raccio@att.net	203-468-3274
Guilford	Pamela Miliman, In House Counsel/Purchasing	millmapp@ci.guilford.ct.us	203-453-8020
	Kristen Elliott, Administrative Assistant	elliottk@ci.guilford.ct.us	203-453-8020
Hamden	Philip W. Goodwin, Purchasing Agent	pgoodwin@hamden.com	203-287-7110
Madison	Stacy Nobitz, Finance Director	nobitzs@madisonct.org	203-245-5606
Meriden	Wilma Petro, Purchasing Officer	wpetro@meridenct.gov	203-630-4115
Milford	Fred Bialka, Purchasing Agent	FBialka@ci.milford.ct.us	203-783-3225
New Haven	Michael V. Fumiatti, Purchasing Agent	purchasing@newhavenct.net	203-946-8201
	Shawn Garris, Assistant Purchasing Agent	sgarris@newhavenct.net	203-946-8201
North Branford	Michelle Knockwood, Purchasing Agent	purchasingassistant@townofnorthbranford.com	203-484-6000
North Haven	Ed Swinkowski, Finance Director	financedirector@town.north-haven.ct.us	203-239-5321 X650
Orange	Al Chiarenzelli, Finance Director	achiarenzelli@orange-ct.gov	203-891-4740
Wallingford	Sal Amadeo, Purchasing Agent	FAX: 203-294-2119	203-294-2115
West Haven	Kevin McNabola, Finance Director	kmcnabola@wethaven-ct.gov	203-937-3620
	Robert Sandella, Purchasing Agent	rsandella@westhaven-ct.gov	203-937-3621
Woodbridge	Anthony Genovese, Finance Director	agenovese@woodbridgect.org	203-389-3482

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 – May 18 – 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

SOUTH CENTRAL CONNECTICUT
Regional Planning Commission

April 2014 Action Table

Ref. #	Received	Description	Adjacent RPC Towns	Abridged RPC Action
2.1	03/26/2014	<i>City of Shelton:</i> Proposed Zoning Regulation Amendments pertaining to Medical Marijuana Dispensaries and Production Facilities	Milford, Orange	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.
2.2	03/12/2014	<i>Town of Clinton:</i> Proposed Zoning Regulation Amendments to Sections 4, 26, and 31	Madison	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.