SCRCOG MEETING NOTICE & AGENDA
February 28, 2018 – 10:00 A.M.
Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

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

1. Call to Order and Introductions – First Selectman James Cosgrove, Chairman

2. Presentation: Tweed-New Haven Airport Report
   Tim Larson, Executive Director, Tweed-New Haven Airport Authority

3. Adoption of 1/31/18 SCRCOG Meeting Minutes - First Selectwoman Beth Heller, Secretary

4. Treasurer’s Report for month ending 1/31/18 –First Selectman Michael Freda, Treasurer

5. Adoption of Resolution Regarding COGs as County Equivalents

6. Adoption of Affirmative Action Policy Resolution (annual renewal)

7. Appointment of SCRCOG Representative to the Chief Elected Officials (CEO) Executive Committee of the Workforce Alliance Board to Fill a Vacancy

8. Congressional Reports – Louis Mangini, Aide to U.S. Representative Rosa DeLauro,
   Benjamin Florsheim, Aide to U.S. Senator Christopher Murphy

9. State Legislative Reports – Michael Muszynski, CCM; Betsy Gara, COST

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

11. REX Development Report – Ginny Kozlowski, Executive Director, REX Development

12. DESPP/DEMHS Report—John Field, Region 2 Coordinator

13. Regional Planning Commission February Action Table

14. Regional Cooperation/Other Business

15. Adjournment
TO: SCRCOG Board Members  
FROM: First Selectwoman Beth Heller, Secretary  
DATE: February 21, 2018  
SUBJECT: SCRCOG Minutes of January 31, 2018

Present:  
Bethany Clark Hurlburt, proxy for First Selectwoman Derrylyn Gorski  
Branford First Selectman James Cosgrove, Chairman  
East Haven Mayor Joseph Maturo  
Hamden Mayor Curt Leng  
Guilford First Selectman Matthew Hoey  
Madison First Selectman Thomas Banisch, Vice-Chairman  
Milford Mayor Benjamin Blake  
New Haven Mayor Toni Harp, Immediate Past Chairwoman  
North Haven First Selectman Michael Freda, Treasurer  
Orange First Selectman James Zeoli  
Wallingford Mayor William Dickinson  
West Haven Mayor Nancy Rossi  
Woodbridge First Selectwoman Beth Heller, Secretary  

SCRCOG Staff Carl Amento, Stephen Dudley, Albert Ruggiero, James Rode, Eugene Livshits, Christopher Rappa, Rebecca Andreucci  

Guests: Thomas Maziarz and Edgar Wynkoop, CTDOT; Miriam Brody, Hamden-North Haven League of Women Voters; Ginny Kozlowski and Barbara Malmberg, REX Development; Kimberly Dunham and Mario Marrero, Greater New Haven Transit District; Michael Piscitelli, City of New Haven; Louis Mangini, Office of U.S. Representative Rosa DeLauro; Ellen Graham, Office of U.S. Senator Richard Blumenthal; John Wardzala, The Kennedy Center; Jonathan Bodwell, Town of North Haven; Lori Vitagliano, Regional Water Authority; Richard LoPresti, UI Holdings Corp; Michael Muszynski, CT Conference of Municipalities; William Villano, Workforce Alliance; Nan Birdwhistell, MurthaCullina

1. Call to order and Introductions  
Chairwoman Mayor Harp called the meeting to order at 10:10 a.m. All present introduced themselves.

2. Presentation: State Transportation Issues- Thomas Maziarz, Chief, Bureau of Planning, CTDOT  
Mr. Maziarz presented in place of CTDOT Commissioner James Redeker who had to be with the Governor in Hartford. He described the financial crisis facing the CTDOT because of the depletion of the Special Transportation Fund and the resulting reduction in funding of DOT programs and cancellation of DOT projects. He urged the SCRCOG members to make their concerns about unfunded municipal programs and cancelled projects known to their state General Assembly delegations. Mr. Maziarz distributed copies of his PowerPoint presentation to the members. Governor Malloy held a press conference outlining his proposal to stabilize the Special Transportation Fund on the same morning as Mr. Maziarz’s presentation. Copies of a press release detailing the Governor’s message became available and were distributed to members as Mr. Maziarz was concluding his presentation.
3. **Adoption of November 15, 2017 SCRCOG meeting minutes**

First Selectman Cosgrove presented the Minutes of the SCRCOG meeting of November 15, 2017, which were included in the agenda packet at pages 3-5. He moved for their approval. Mayor Maturo seconded the motion, which passed unanimously. First Selectman Hoey, Mayor Rossi and Mr. Hurlburt abstained.

4. **Adoption of December 19, 2017 SCRCOG meeting minutes**

First Selectman Cosgrove presented the Minutes of the SCRCOG meeting of December 19, 2017, which were included in the agenda packet at page 6. He moved for their approval. Mayor Maturo seconded the motion, which passed unanimously. First Selectman Hoey, Mayor Rossi and Mr. Hurlburt abstained.

5. **Treasurer’s Report for Month Ending December 31, 2017**

Mayor Harp presented the Treasurer’s Report for the month ending January 31, 2018, which was included in the agenda packet at pages 7-8. The Balance Sheet shows that SCRCOG has total assets of $1,224,000 with approximately $890,000 of that in cash and investments. There is also $121,000 due from CTDOT. Mayor Harp moved for acceptance of the Treasurer’s Report. Mayor Maturo seconded the motion, which passed unanimously.

6. **Transportation Committee Report**

First Selectman Banisch moved for adoption of a Resolution Approving FY 2018-2021 TIP Amendment Three, which had been recommended by the Transportation Committee, and which is found at Pages 9-20 of the agenda packet. First Selectman Cosgrove seconded the motion. It was approved unanimously. First Selectman Banisch also moved for adoption of a Resolution to endorse targets for safety performance measures as established by CT DOT. The Resolution was at Pages 18-19 of the agenda packet. Mayor Leng seconded the motion, which was approved unanimously.

First Selectman Banisch moved the adoption of a Resolution to Amend FY 2018 and FY 2019 UPWP to assist in funding Phase two of the MOVE New Haven transit study. The Resolution is found at Page 20 of the agenda packet. First Selectman Cosgrove seconded, and the motion passed unanimously.

7. **Nominating Committee Report for Calendar Year 2018 Officers and Committees**

First Selectman Freda reported for the Nominating Committee, which also included Mayor Harp and Mayor Blake. The proposed slate of officers would be: Chairman: First Selectman Cosgrove, Vice-Chairman: First Selectman Banisch; Secretary: First Selectwoman Heller, Treasurer: First Selectman Freda, and Immediate Past Chair: Mayor Harp. The proposed Executive Committee would consist of the 5 officers noted above plus: First Selectwoman Gorski, Mayor Blake and Mayor Dickinson. Nominees for the Transportation Committee were: Mayor Dickinson, Mayor Harp, Mayor Rossi, Mayor Blake, First Selectman Hoey, First Selectman Cosgrove and Mayor Maturo. The Nominating Committees Report was at Page 21 of the agenda packet.

8. **Election of Officers and Appointment of Committees**

Chairwoman Harp called for a vote on the nominees put forth by the Nominating Committee. First Selectman Zeoli moved for election and appointment of the nominees put forth by the Nominating Committee. Mayor Maturo seconded. The nominees were approved unanimously.

9. **Acceptance of Gavel by New Chairman**

Outgoing Chairwoman Harp presented the Chair’s gavel to new Chairman James Cosgrove. Mayor Harp thanked the members for their support and hard work during the past year and wished First Selectman Cosgrove well in his new duties. Chairman Cosgrove pledged himself to leading SCRCOG with honor and dedication in the upcoming year. He also thanked Mayor Harp for her excellent service as SCRCOG chair.
and presented her with a plaque to honor that service. Chairman Cosgrove took over the chairing of the meeting.

10. **Adopt Resolution to Appoint SCRCOG Bank Signatories**
    Executive Director Amento pointed out that the election of new SCRCOG officers will require a change in our authorized bank signatories. The Resolution is at Page 22 of the agenda packet. First Selectman Banisch moved for approval of the Resolution. Mayor Maturo seconded, and all were in favor.

11. **Adopt Resolution Authorizing the Executive Director to sign agreements with CTDOT**
    This Resolution is required annually by CTDOT. It is described on Page 23 of the agenda packet. First Selectman Banisch moved for approval of the Resolution. Mayor Harp seconded the motion. All were in favor.

12. **Approve SCRCOG Fiscal Year 2017-2018 Budget Revision #1**
    Budget Revision #1 is described on Pages 24-25 of the agenda packet. The Revision specifies the exact amount of carryover funds from multi-year grants into this fiscal year’s budget based upon the recently completed and approved financial audit. It also recognizes the $100,000 partial funding of Phase 2 of the MOVE New Haven transit study, and the reductions occasioned by state funding cuts to the FY 2016-2017 and FY 2017-2018 Regional Services Grants from CT OPM. Mayor Harp moved approval of the FY 2017-2018 Budget Revision #1. First Selectman Banisch seconded the motion. The vote to approve was unanimous.

13. **Adopt Resolution Authorizing the Executive Director to Execute the Notice of Grant Award for the 2018 Regional Services Grant.**
    The Resolution is found at Page 26 of the agenda packet. The new reduced Regional Services Grant from CT OPM to SCRCOG is for $252,504. First Selectman Banisch moved for approval of the Resolution. Mayor Harp seconded, and the motion carried unanimously.

14. **Adopt Resolution Authorizing SCRCOG Executive Director to enter into Contracts with FY 2018 UPWP Consultants**
    The Resolution containing the UPWP consultants to be retained by SCRCOG is found at Page 27 of the agenda packet. First Selectman Banisch moved for adoption of the Resolution. Mayor Harp seconded the motion. All were in favor.

15. **Adopt Resolution Regarding COGs as County Equivalents**
    CT OPM and all of the nine COGs in Connecticut are coordinating a request to be made by CT OPM to the federal government for recognition of COGs in Connecticut as “county equivalents” for federal census and grant purposes. The Resolution at Pages 29-30 explains the situation in more detail. OPM has requested that each COG approve a resolution supporting the “county equivalents” request to support their request to the federal government. First Selectman Banisch moved for adoption of the Resolution. Mayor Harp seconded. All were in favor of the motion except Mayor Dickinson.

16. **Report on PURA Post-Tree Trimming Cleanup/Disposal and Stump Grinding**
    Executive Director Amento reported in a memo with attachments found at Pages 31-47 the revisions he was able to negotiate in mediation sessions before PURA in United Illuminating (Avangrid) language submitted to PURA regarding post-tree trimming cleanup/disposal and stump grinding.
17. **Congressional Report**
Louis Mangini from Congresswoman DeLauro’s Office reported that the office’s new Chief of Staff is Leticia Medeiros, and that Elizabeth Albertine has been promoted to Legislative Director. The appropriations for federal funding for Transportation under the FAST Act have been increased for FY 2019 and 2020. Ellen Graham from U.S. Senator Blumenthal’s office reported on the opioid crisis and movement toward increasing federal funds to attack this epidemic.

18. **State Legislative Report**
Michael Muszynski from CCM reported on that the next session of the General Assembly would begin next Wednesday, February 7th. Being discussed as a means of enhancing municipal revenue called “silots” which would collect fees for police, EMS, and fire services. CCM is finalizing its legislative priorities. Betsy Gara from COST was unable to attend but sent along COST’s Legislative Agenda which was distributed.

19. **SCRCOG Executive Director’s Report**
Executive Director Amento distributed information re:
(1) CT Rides Quarterly Report for 4th Quarter 2017;
(2) Information on a Gala celebrating the New Haven Symphony Orchestra on February 9th, which has been dubbed “The Toni Awards” because Mayor Toni Harp and State Representative Toni Walker are being honored;
(3) Announcement of the new Quinnipiac University President, Judy Olian, who will take office on July 1st;
(4) Announcement of the new President of the Greater New Haven Chamber of Commerce President, Garrett Sheehan, who will begin on March 1st;
(5) Notification of hearings on proposed fare increases on Shoreline East, Metro North and the Hartford Line;
(6) The January 2018 Update on the I-95 New Haven Harbor Crossing Corridor Improvement Program; and

20. **REX Development Report**
Ginny Kozlowski of REX Development reviewed the REX report at Pages 48-50 of the agenda packet. Ms. Kozlowski attended the meeting of the Commission on Fiscal Stability and Economic Growth last Monday. The Commission is to report to the General Assembly by March 1st.

21. **Regional Planning Commission December and January Action Tables**
The December and January Action Tables were distributed and reviewed.

22. **Regional Cooperation/Other Business**
None

23. **Adjournment**
First Selectman Zeoli moved to adjourn; First Selectwoman Heller seconded. The meeting was adjourned at 11:40 am.

Respectfully submitted,

First Selectwoman Beth Heller, **Secretary**
# Balance Sheet

South Central Regional Council of Governments  
As of period 01/31/2018

## Assets

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Key Bank - Checking Account</td>
<td>231,340.16</td>
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<tr>
<td>State of CT - Short-Term Investment Fund</td>
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<td>Start Community Bank</td>
<td>102,968.23</td>
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<td>CT Department of Transportation - FY 16</td>
<td>(156.75)</td>
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<td>CT Department of Transportation</td>
<td>142,992.36</td>
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<td>CT Office of Policy and Management</td>
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<tr>
<td>Other Federal Grants (FEMA)</td>
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<tr>
<td>National Fish &amp; Wildlife</td>
<td>(.01)</td>
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<tr>
<td>Other State Grants (CIRCA)</td>
<td>9,104.00</td>
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<tr>
<td>Accrued Leave &amp; Security Deposit</td>
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<td>Furniture &amp; Equipment</td>
<td>30,899.85</td>
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<td><strong>Total Assets</strong></td>
<td><strong>1,203,466.28</strong></td>
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## Liabilities

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<tr>
<th>Description</th>
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<tbody>
<tr>
<td>Municipal - Deferred Revenue</td>
<td>98,267.10</td>
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<td>Deferred Revenue - LOTCIP</td>
<td>219,529.63</td>
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<td>Deferred Rev. - Other (Election Monitor)</td>
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<td>Municipal Special Assessment - Deferred</td>
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<td><strong>Total Liabilities</strong></td>
<td><strong>361,712.11</strong></td>
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## Fund Balance

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<tr>
<td>Amount for Accrued Leave</td>
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<td>Investment in Equipment</td>
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<td>Change in Fund Balance</td>
<td>(19,868.39)</td>
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<td><strong>Total Fund Balance</strong></td>
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<td><strong>Total Liabilities and Fund Balance</strong></td>
<td><strong>1,203,466.28</strong></td>
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Statement of Resources and Expenditures

South Central Regional Council of Governments

As of period 01/31/2018

Page 2 of 2

<table>
<thead>
<tr>
<th>Resources</th>
<th>Current</th>
<th>Year-to-Date</th>
<th>Budget</th>
</tr>
</thead>
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<td>Municipal - Revenue</td>
<td>3,656.45</td>
<td>49,332.90</td>
<td>165,000.00</td>
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<td>Municipal - Special Assessment</td>
<td>8,561.41</td>
<td>30,233.43</td>
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<td>REX Development</td>
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<td>CT OPM - Regional Planning</td>
<td>29,915.32</td>
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<td>CT OPM - RPI Grant, GIS Project</td>
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<td>29,656.25</td>
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<td>CT OPM - RPI Grant, Open Space Inventory</td>
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<td>4,622.84</td>
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<td>CTDOT - Transportation Planning</td>
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<td>CTDOT - LOTCIP</td>
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<td>2,717.92</td>
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<td>CTDOT - Mobility Manager</td>
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<td>National Fish &amp; Wildlife Grant</td>
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<td>FEMA - Hazard Mitigation Plan</td>
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<td>CT SotS - Regional Election Monitoring</td>
<td>500.00</td>
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<td>CIRCA - Municipal Resilience Grant</td>
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<td>Miscellaneous</td>
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<td>Interest - Revenue</td>
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<td><strong>Total Resources</strong></td>
<td><strong>137,394.14</strong></td>
<td><strong>758,347.29</strong></td>
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Direct Expenses

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<th>Expense Description</th>
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<td>Transportation Planning Consultants</td>
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<td>Land-Use Planning Consultants</td>
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<td>192,658.88</td>
<td>369,740.00</td>
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<td>Other Consultants</td>
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<td>Travel</td>
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<td>Data Processing</td>
<td>4,191.25</td>
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<td>Commercial Printing</td>
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<td>Subscriptions and Books</td>
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<td>3,750.00</td>
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<td>Meeting Expenses and Advertising</td>
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<td>22,300.00</td>
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<td>Miscellaneous</td>
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<td>307.10</td>
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<td>Transportation - Reserved</td>
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<td>93,688.00</td>
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<td>LOTCIP - Reserved</td>
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<td>197,719.00</td>
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<td>Hazard Mitigation Grant - Reserved</td>
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<td><strong>Total Direct Expenses</strong></td>
<td><strong>69,061.74</strong></td>
<td><strong>282,800.64</strong></td>
<td><strong>1,819,838.00</strong></td>
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Direct Labor

| Direct Labor – Employees                        | 29,361.54 | 200,508.50 | 392,303.00 |

Overhead

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<tr>
<th>Expense Description</th>
<th>Current</th>
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<td>Indirect Labor - Employees</td>
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<td>Travel</td>
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<td>Rent</td>
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<td>55.13</td>
<td>463.50</td>
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<td><strong>Total Overhead</strong></td>
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<td><strong>317,324.30</strong></td>
<td><strong>514,975.00</strong></td>
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**Total Operating Expenses**                     | **144,852.87** | **800,633.44** | **2,727,116.00** |
RESOLUTION SUPPORTING RECOGNITION OF REGIONAL COUNCILS OF
GOVERNMENTS AS COUNTY EQUIVALENTS FOR CONNECTICUT BY THE U.S. CENSUS
BUREAU

WHEREAS, Public Act 152 abolished county government in the state of Connecticut in 1959; and

WHEREAS, Connecticut General Statutes established regional councils of governments as political subdivisions of the state and authorizes them to provide regional services including: “(1) engineering; (2) inspectional and planning; (3) economic development; (4) public safety; (5) emergency management; (6) animal control; (7) land use management; (8) tourism promotion; (9) social; (10) health; (11) education; (12) data management; (13) regional sewerage; (14) housing; (15) computerized mapping; (16) household hazardous waste collection; (17) recycling; (18) public facility siting; (19) coordination of master planning; (20) vocational training and development; (21) solid waste disposal; (22) fire protection; (23) regional resource protection; (24) regional impact studies; and (25) transportation” (Conn. Gen. Stat. § 8-31b); and

WHEREAS, regional councils of governments are enabled by Connecticut General Statutes to “accept or participate in any grant, donation or program made available to counties by any other governmental or private entity” (Conn. Gen. Stat. § 8-31b); and

WHEREAS, federal recognition of regional councils of governments as county equivalents for the state of Connecticut would bring federal practice into conformity with Connecticut General Statutes; and

WHEREAS, federal recognition of regional councils of governments as county equivalents for the state of Connecticut would not change any provision of the Connecticut General Statutes or municipal ordinances;

NOW THEREFORE BE IT RESOLVED, that the South Central Regional Council of Governments supports federal recognition of regional councils of governments as county equivalents for the state of Connecticut.

CERTIFICATE
The undersigned duly qualified and acting Secretary of the South Central Regional Council of Governments certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Council of Governments on February 28, 2018.

By:     _____________________________ _______

First Selectwoman Beth Heller, Secretary
South Central Regional Council of Governments
AFFIRMATIVE ACTION POLICY STATEMENT

It is the policy and practice of SCRCOG to assure that no person will be discriminated against or denied the benefits of any activity, program or employment process receiving public funds, in or in part, in the areas of employment, recruitment, advertising, hiring, upgrading, promoting, transferring, demoting, layoffs, terminations, rehiring, employment and/or rates of pay and other compensations.

SCRCOG is an Affirmative Action/Equal Opportunity Employer and is strongly committed to all policies which will afford equal opportunity employment to all qualified persons without regard to an individual’s race, color, religious creed, age, sex, marital status, national origin or ancestry, sexual orientation, the request or requirement for genetic background information, present or past history of mental disorder, mental retardation, learning disability or physical disability, including but not limited to, blindness, conviction of a crime unless provisions of Conn. Gen Statutes 46a-60(b), 45a-80(b), or 46a-81(b) are controlling or there is a bona fide occupational qualification excluding individuals in any of the protected groups. Such action shall include: Employment, upgrading, demotion or termination; rates of pay or other forms of compensation; and selection of training, including apprenticeship, pre-apprenticeship and/or on-the-job training. This policy and practice applies to all persons, particularly those who are members of the protected classes identified as being African American, Hispanic, Asian, American Indian, Women, and persons with disabilities.

SCRCOG will implement, monitor, enforce and achieve full compliance with this Affirmative Action Policy Statement in conjunction with the applicable federal and state laws, regulations, and executive orders, and the Equal Employment Opportunity (EEO) contract provisions listed below:

2. Presidential Executive Order 11246 as amended
3. Title 23 U.S.C. 140
4. Title 49 C.F.R. Part 26
5. Governor’s Executive Orders #3 and #17
6. Connecticut Fair Employment Practices Act
7. Americans with Disabilities Act of 1990
8. Public Act No. 91-58
9. Specific Equal Employment Opportunity Responsibilities
11. A (76) Affirmative Action Requirements
12. Training Special Provision
13. Minority Business Enterprises as Subcontractors
15. Nondiscrimination Act
16. Connecticut General Statutes § 4a-60(a)(1) and § 4a-60a(a)(1), as amended in State of Connecticut Public Act 07-245 and sections 9(a)(1) and 10(a)(1) of Public Act 07-142.

In implementing this policy and ensuring that equal opportunity is being provided to protected class members, each time a hiring opportunity occurs SCRCOG will contact and request referrals from minority
and female organizations, referral sources, and media sources. All advertising will emphasize that the agency is "An Affirmative Action/Equal Opportunity Employer."

In addition to the normal procedures for filling a job (i.e., placing ads in major newspapers, employee referrals), SCRCOG will also contact minority and female referral sources to place job openings. These sources are listed below:

<table>
<thead>
<tr>
<th>Name / Referral Source</th>
<th>Address</th>
<th>Contact Person</th>
<th>Telephone #</th>
</tr>
</thead>
</table>
| 1. Northeast Minority News | 3580 Main Street  
Hartford, CT 06120 | Gloria Draper | (860) 249-6065 |
| 2. La Voz Hispana      | 51 Elm St., Suite 307  
New Haven, CT 06510 | Norma Rodriguez | (203) 865-2272 |
| 3. Unemployment Office,  
State of CT (online) | N/A | |

Note: SCRCOG will periodically update our referral sources listing if it is determined that it is not meeting the needs of the hiring of protected-class employees.

In order to substantiate SCRCOG’s efforts and affirmative actions to provide equal opportunity, the agency will maintain and submit, as requested, documentation such as referral request correspondence, copies of advertisements utilized and follow-up documentation to substantiate that efforts were made in good faith. SCRCOG will maintain internal affirmative action/EEO audit procedures and reporting, as well as record keeping systems.

It is understood by SCRCOG, including the Equal Employment Opportunity (EEO) Officer and supervisory and managerial personnel that failure to effectively implement, monitor, and enforce SCRCOG’s affirmative action program and failure to adequately document the affirmative actions taken and efforts made to recruit and hire minority and female applicants, in accordance with our affirmative action program in each instance of hire, will result in SCRCOG having to recommit itself to a modified and more stringent affirmative action program prior to receiving approval. SCRCOG employees are being advised of their responsibilities to ensure the success of the program. The ultimate responsibility for the Affirmative Action Program rests with the Executive Director. However, the day-to-day duties will be coordinated by Christopher Rappa., who has been designated the Equal Opportunity Officer for this agency.

This Affirmative Action Plan has my whole-hearted support. In addition, each manager and supervisor, as well as all employees, are directed to aid in the development and implementation of the program and will be responsible for compliance to its objectives.

**ASSIGNMENT OF RESPONSIBILITIES**

SCRCOG shall designate a responsible official to monitor all employment related activity to ensure that SCRCOG’s EEO policy is being implemented.

SCRCOG hereby appoints Christopher Rappa. the *Affirmative Action/Equal Employment Opportunity Officer* of SCRCOG.

In addition to the above named individual’s duties, the Affirmative Action/Equal Opportunity Officer shall:

1. Develop, implement and monitor progress on this agency’s Affirmative Action Plan.
2. Acquaint workers with their specific responsibilities under the Plan.
3. Initiate and maintain contact with recruitment sources and organizations servicing members of protected groups concerning the achievement of affirmative action requirements.
4. Conduct meetings and orientation sessions, as necessary, to advise workers and management of the goals of the Plan.

Date: February 28, 2018  
Carl Amento, Executive Director
SCRCOG AGENDA ITEM #7-- 2/28/18 Meeting

FILLING VACANCY ON WORKFORCE ALLIANCE CEO EXECUTIVE COMMITTEE

SCRCOG appoints 4 representatives from its members to the Chief Elected Officials (CEO) Executive Committee of the Workforce Alliance Board. The other three members of the CEO Executive Committee are selected by the Lower CT River Valley COG.

SCRCOG’s current representatives are: Mayor Harp, Mayor Dickinson, and First Selectman Freda. Mayor O’Brien was the fourth SCRCOG representative, but when he was not re-elected a vacancy for the fourth SCRCOG representative was created. First Selectwoman Gorski serves as an alternate. The CEO Executive Committee meets 3-4 times per year, usually at the SCRCOG offices in North Haven.

SCRCOG is being asked to fill the vacancy existing in the fourth SCRCOG representative position.

First Selectman Banisch has expressed his interest in filling the vacancy to the Workforce Alliance.
Business Recruitment, Retention & Expansion

Working with three healthcare/bioscience and one software companies on attraction (1), retention and expansion (3) opportunities

Global Expansion

Hosted new State representative for business recruitment in Germany (ROI)

Hosting the Hungarian ambassador to the U.S. who has a particular interest in biosciences

Planning for Hannover Messe Advanced Manufacturing Tradeshow

Marketing & Communications

Publication of 2018 Greater New Haven Visitors and Relocation Guide

Exploration of co-marketing opportunity with the Connecticut Metro Region

Presented/Hosted/Sponsored Events

Startup Ready NHV—entrepreneurial pitch preparations

Media

Group Tour Media

Omni Hotel Escapes Magazine

Tweed New Haven Regional Airport
Regional Collaboration/2018 CEDS
Draft Comprehensive Economic Development Strategy to be reviewed by the Strategic Planning Committee week of February 26

CEDS presentations
- 1/25 North Haven
- 2/5 North Branford
- 2/5 Wallingford
- 2/6 Guilford
- 2/6 Orange
- 2/8 Woodbridge
- 2/8 Madison
- 2/13 New Haven
- 2/13 Hamden

Integrate Arts, Culture & Preservation with Economic Development

Tourism
Connecticut Office of Tourism Strategic Input and Planning Session
American Bus Association Meeting & Marketplace Tradeshow, 1/26-30

Infrastructure
Attending Rebooting New England Project Connecticut Roundtable on 2/27

Connecticut Lodging Association
- Trafficking in Persons Council Meeting
- B&B Committee Meeting
- CLA Membership Receptions

Advocacy
Testified before Commission on Fiscal Responsibility and Economic Growth

REDFO
February 23
Bruce Carlson
Connecticut Technology Council

Community Outreach
- 1/17 Startup Grind—Steve Shwartz
- 1/30 Greater New Haven Chamber of Commerce Annual Legislative Breakfast
- 1/30 Market New Haven Annual Meeting
- 1/31 Milford Chamber of Commerce Annual Awards
- 2/6 Avangrid Economic Development Update
- 2/13 West Haven Chamber of Commerce
- CERC Board Meeting

Visitor Newsletter Features
- Black History Month
- Valentine’s Day
- Flights of Fancy
Education & Training
Entrepreneurs & Startups

Biopath Strategy Meeting with SCSU

Collaborating with Connecticut Technology Council statewide college internship program

Sponsor of Startup Grind—New Haven Events

- 3/5 Rob Bettigole (Managing Partner of Elm Street Ventures)
- 4/4 Steve Kokinos (Co-founder & Executive Chairman of Fuze)

Collaborating with Accelerator for Biosciences in Connecticut on 12 ventures

Elm City Innovation Collaborative programming
DEMHS Region 2
John B. Field Jr., Emergency Management Area Coordinator

Re: February 2018 COG Report

CT DEMHS Region 2
Puerto Rico Hurricane Relief Support efforts continue. Bi-Weekly conference calls (state and regional) discuss current status, issues or concerns, and next steps. The regional calls include city/town EMDs, public health officials, social services reps, etc. State conference calls include state and federal agency reps, with each regional coordinator providing a regional update at each call. The main issue continues to be long-term housing for evacuees.

Transportation Management Services (TMS)/FEMA Government Services continues to work on the development of a CT Shoreline Evacuation Plan. TMS has been working on gathering data and then utilizing the data to finalize the document. Questionnaires were sent to each shoreline community back in April 2017 to gather municipal specific data. A recent conference call was held to identify regional shelter locations for relocation of shoreline evacuees. This is a FEMA funded, multi-year project and it is anticipated a draft will be available for comment soon.

A quarterly Regional Collaboration meeting was held on January 26th. DEMHS Administration provided status updates on; 2019 State Natural Hazard Mitigation Plan, First Net Initiative, Crumbling Foundations, Puerto Rico Hurricane Support, and the 2017/2018 EPPI. DEMHS Grants provided updates on; Homeland Security Grant Program, Emergency management Performance Grant Program, an upcoming DHS/FEMA monitoring visit, School Security Grant Program, and other grant programs. Region 1 Regional Emergency Planning Team presented their best practice, which included a table-top exercise they held involving sheltering.

DEMHS Region 2 personnel have been scheduling meet and greets with new CEOs and the EMDs. If you are a new CEO and have not received an invitation for a meet and greet please contact the Region 2 Office. During our visits we will review all available opportunities offered through DEMHS and its personnel.

DSEMHS Region 2 Staff participated in a table top exercise at South Central Connecticut Regional Water Authority (SCCRWA). The exercise included the issuing of a boil water statement and communications that would occur at the state and local levels during the issuing of this Statement. The exercise proved very beneficial for all participants and SCCRWA will now be participating in utilities planning at the regional and state levels.

The Region 2 Regional Emergency Planning Team-Steering Committee (REPT-SC) meeting was held on February 16th. The REPT-SC appointed a new Chairperson for Emergency Support Function (ESF) 6. Sue Shaw of the Red Cross was appointed chair and it was suggested a co-chair from a municipality be appointed to serve with her. We will seek interest from municipality representatives. A Salamander Tag System upgrade was approved so that the region could
continue to provide accountability tags to local and regional first responders. Region 2 fiduciary (RiverCOG) continues to work with ESF chairs to complete projects identified through the budgetary process. Next REPT-SC meeting will be held March 16th at Cheshire Fire Department at 0930 hours.

Region 2 personnel continue to provide assistance as needed. Please do not hesitate to contact the Region 2 Office at any time.

Respectfully submitted:

John B. Field Jr.

John B. Field Jr.
DEMHS Region 2
Emergency Management Area Coordinator
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(860)685-8105 Office
(860)685-8366 Fax
(860)250-3453 Cell
(860)708-0748 24-Hour Pager
john.field@ct.gov
<table>
<thead>
<tr>
<th>Ref. #</th>
<th>Received</th>
<th>Description</th>
<th>Adjacent RPC Towns</th>
<th>Abridged RPC Action</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.1</td>
<td>01/02/18</td>
<td>Town of Orange: Proposed Subdivision Application at 400 Narrow Lane</td>
<td>Milford, New Haven, West Haven, Woodbridge</td>
<td>Although there was not an official quorum at the meeting, by consensus of the</td>
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<td>members present, the RPC recommends that public officials from the Town of</td>
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<td>Orange and City of Milford consult with each other to address the provision of</td>
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<td>emergency services, drainage, wetlands, snow removal, and school bus pickups.</td>
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<tr>
<td>2.2</td>
<td>01/25/18</td>
<td>City of Shelton: Proposed Zoning Regulation Amendments to Section 45.6 Access</td>
<td>Milford, Orange</td>
<td>Although there was not an official quorum at the meeting, by consensus of the</td>
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<td>ory Dwelling Units and Section 34.31 PDD Standards</td>
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<td>members present, the RPC has determined that the proposed zoning regulation</td>
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<td>amendments do not appear to cause any negative inter-municipal impacts to the</td>
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<td>towns in the South Central Region nor do there appear to be any impacts to the</td>
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<td>habitat or ecosystem of the Long Island Sound.</td>
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