1. Adopt Minutes of November 18, 2009
   SCRCOG Secretary Edward Sheehy
   Page 2

2. Adopt Budget Revision #2
   Page 3

3. Executive Director Report

4. Other Business

5. Adjournment

EXECUTIVE COMMITTEE AGENDA

January 27, 2010

At

9 AM

127 Washington Avenue, 4th Floor West, North Haven, CT 06473
To: SCRCOG Board Members  
From: Judy Gott in the absence of Secretary Edward Sheehy  
Date: November 18, 2009  
Subject: Executive Committee Minutes for meeting of November 18, 2009  

Members present were:  
Bethany: First Selectwoman Derrylyn Gorski  
Branford: First Selectman Anthony DaRos  
Guilford: Chairman First Selectman Carl Balestracci  
Milford: Mayor James Richetelli, Jr.  
New Haven: Mayor John DeStefano, Jr.  
Orange: First Selectman James Zeoli  
Wallingford: Mayor William Dickinson, Jr.  
Staff: Judy Gott  

Meeting of the SCRCOG Executive Committee was called to order at 9:10 by Chairman Carl Balestracci.  

**Item #1  Adoption of the Minutes**  
A motion to adopt the minutes of September 23, 2009 was made by First Selectman James Zeoli and 2nd by Mayor James Richetelli.  Vote was unanimous to adopt with no changes.  

**Item #2  Executive Director Replacement Discussion**  
Discussion centered on interviews which would take place later in the day on November 18, 2009.  

**Item #3  Other Business** – Discussion took place regarding the change in the Executive Director duties if Regional Growth Partnership and Connecticut Visitors Bureau were to move in to the SCRCOG offices.  What would the relationships be?  No action was taken but consensus was the full Board should discuss and decide how to move forward.  

A motion to recess was made at 10 AM by First Selectman James Zeoli, 2nd First Selectman Anthony DaRos to reconvene at noon.  Vote was unanimous.  

Respectfully submitted by Judy Gott for  
Edward Maum Sheehy  
Secretary
Budget Revision # 2

Budget revision # 2 amends our FY10 Budget by transferring $2,400 from Contingency to General Operations for legal services.

The additional funds will permit SCRCOG’s pension counsel to complete necessary IRS amendments to our Pension and Deferred Compensation Plans. In particular SCRCOG needs to submit Form 5300, a GUST Restatement of our Governmental Money Purchase Pension during Cycle E in February, 2010.

This revision is considered a minor revision (less than 10% of Professional Services line) and needs only Executive Committee approval.

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<th>Expenses</th>
<th>Current Budget</th>
<th>Proposed Change</th>
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<td>2.00 Print &amp; Reproduction</td>
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