



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

EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday June 22, 2016 – 9:00A.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 - Mayor Benjamin Blake, *Chairman*
2. Adopt Minutes of May 25, 2016 Executive Committee Meeting -
First Selectman Joseph Mazza, *Secretary*
3. Approval of SCRCOG Job Position Descriptions -
Carl Amento, *Executive Director*
4. Other Business
5. Adjournment

Pages 2,3

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: a las personas con discapacidad auditiva se les proveerá con medios auditivos y/o intérpretes de signos. Igualmente intérpretes para personas que hablan poco inglés, pero será preciso avisar con dos semanas de antelación. Se puede solicitar la agenda en otro idioma que no sea inglés comunicándose con SCRCOG".

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Carl J. Amento, Executive Director

TO: **SCRCOG Executive Committee**
FROM: **First Selectman Joseph Mazza, Secretary**
DATE: **June 15, 2016**
SUBJECT: **SCRCOG Executive Committee Minutes of May 25, 2016**

Present:

Branford	First Selectman James Cosgrove- <i>Treasurer</i>
East Haven	Salvatore Brancati, <i>proxy for Mayor Joseph Maturo</i>
Guilford	First Selectman Joseph Mazza, <i>Secretary</i>
Milford	Mayor Benjamin Blake – <i>Chairman</i>
New Haven	Mayor Toni Harp- <i>Vice-Chairwoman</i>
North Haven	First Selectman Michael Freda- <i>Immediate Past Chair</i>
Wallingford	Mayor William Dickinson
Woodbridge	First Selectwoman Ellen Scalett

SCRCOG Staff: Carl Amento, *Executive Director*, Al Ruggiero, *Business Manager*

1. **Call to order** –
The Executive Committee meeting was called to order at 9:17 a.m. by Chairman Blake.
2. **Adopt Minutes of April 27, 2016 Executive Committee Meeting** –
Mayor Blake presented the minutes of the April 27, 2016 Executive Committee meeting, which were on Pages 2-3 of the agenda packet. First Selectwoman Scalett moved for their acceptance. First Selectman Cosgrove seconded. All were in favor of acceptance of the minutes, except for First Selectman Mazza who abstained.
3. **Approval of SCRCOG Budget Proposal for FY 2016-2017** –
Executive Director Amento and Business Manager Al Ruggiero reviewed the proposed SCRCOG Budget for FY 2016-2017, which was found at Pages 4-36 of the agenda packet. The proposed budget has no municipal dues increase, projects increased federal transportation revenue, continued substantial state grant in aid and other grant funding, shows operating expenses reduced from the prior year, and employee benefits costs substantially reduced from the prior year's budget. The consensus was that the proposed budget should proceed to approval by the full SCRCOG Board. The Executive Committee did want to state clearly that it was only recommending for approval the next fiscal year's salary adjustments, since they could only consider one fiscal year at a time.
4. **Other Business-**
None

5. **Adjournment-**

First Selectman Mazza moved to adjourn the meeting, First Selectman Cosgrove seconded, and all were in favor. The meeting adjourned at 9:55 am.

Respectfully submitted,

First Selectman Joseph Mazza, *Secretary*