EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday January 25, 2017 – 9:00A.M.
Location: 127 Washington Avenue, 4th Floor West
North Haven, CT 06473

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

1. Call to order- Mayor Benjamin Blake, Chairman

2. Adopt Minutes of November 16, 2016 Executive Committee Meeting-
   First Selectman Joseph Mazza, Secretary

3. Discussion of Transit Representation on COG Board

4. Discussion of REX Request and Possible Budget Amendment

5. Other Business

6. Adjournment

The agenda and attachments for this meeting are available on our website at www.scr cog.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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TO: SCRCOG Executive Committee
FROM: First Selectman Joseph Mazza, Secretary
DATE: January 18, 2017
SUBJECT: SCRCOG Executive Committee Minutes of November 16, 2016

Present:
Branford First Selectman James Cosgrove - Treasurer
East Haven Mayor Joseph Maturo
Guilford First Selectman Joseph Mazza, Secretary
Milford Mayor Benjamin Blake - Chairman
New Haven Toni Harp - Vice-Chairwoman
North Haven First Selectman Michael Freda - Immediate Past Chair
Wallingford Mayor William Dickinson
Woodbridge Betsy Yagla, proxy for First Selectwoman Ellen Scalettar

SCRCOG Staff: Carl Amento, Executive Director, Stephen Dudley, Deputy Director and Transportation Director; Al Ruggiero, Business Manager

1. Call to order
   The Executive Committee meeting was called to order at 9:10 a.m. by Chairman Blake.

2. Adopt Minutes of June 22, 2016 Executive Committee Meeting
   First Selectman Mazza presented the minutes of the June 22, 2016 Executive Committee meeting, which is on Page 2 of the agenda packet. First Selectman Mazza moved for their acceptance. Mayor Maturo seconded. All were in favor of acceptance of the minutes.

   Executive Director Amento and Business Manager Al Ruggiero, along with SCRCOG’s auditor, Brian Borgerson, CPA reviewed the FY 2015-02016 audit, which was attached to the agenda packet. After discussion, First Selectman Cosgrove moved that the audit be accepted. Mayor Maturo seconded, and the motion was approved unanimously.

4. Discussion of possible CIRCA grant and match funds
   The proposed Resolution found on pages 3-5 was reviewed and discussed. First Selectman Banisch moved to recommend approval of SCRCOG’s applying for the CIRCA grant to the full SCRCOG Board. Mayor Harp seconded, and all were in favor with the exception of Mayor Dickinson.

5. Discussion of potential reduction in state grants to SCRCOG and impact on municipal dues
   Stephen Dudley reviewed the status of the state budget and amounts of state grant-in-aid funds SCRCOG has received from the state in recent year. Recognizing that the state budget crisis would likely result in reductions to state-grant-in-aid received by SCRCOG next fiscal year, the consensus, after discussion, was to increase SCRCOG per capita dues by 2 cents from $.27 to
$.29 for FY 2017-2018. Mayor Dickinson moved that the increase be recommended to the full SCRCOG Board. Mayor Maturo seconded, and all were in favor.

6. **Other Business**
   Mayor Harp noted that the region would like to send an economic development delegation to Hannover, Germany in 2017.

7. **Adjournment**
   Mayor Maturo moved to adjourn the meeting, First Selectman Mazza seconded, and all were in favor. The meeting adjourned at 10:00 am.

Respectfully submitted,
First Selectman Joseph Mazza, *Secretary*