EXECUTIVE COMMITTEE
MEETING NOTICE & AGENDA
Wednesday April 25, 2018 – 9:00A.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- First Selectman James Cosgrove, Chairman

2. Adopt Minutes of January 31, 2018 Executive Committee Special Meeting- First Selectwoman Beth Heller, Secretary


4. Other Business

5. Adjournment
TO:       SCRCOG Executive Committee  
FROM:     First Selectwoman Beth Heller, Secretary  
DATE:     April 18, 2018  
SUBJECT:  SCRCOG Special Executive Committee Minutes of January 31, 2018  

Present:  
Branford  First Selectman James Cosgrove, Secretary  
Madison  First Selectman Thomas Banisch  
New Haven  Mayor Toni Harp, Chairwoman  
North Haven  First Selectman Michael Freda  
Wallingford  Mayor William Dickinson  

SCRCOG Staff  
Carl Amento, Executive Director; Stephen Dudley, Deputy Director and Transportation Director; Albert Ruggiero, Finance Director; Christopher Rappa, Financial Manager  

Other guests  
Michael Piscitelli, City of New Haven; Ginny Kozlowski, REX Development  

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

2. Adopt Minutes of November 15, 2017 Executive Committee Meeting  
First Selectman Cosgrove presented the minutes of the November 17, 2017 Executive Committee meeting, which is on Pages 2-3 of the agenda packet. First Selectman Cosgrove moved for their acceptance. First Selectman Banisch seconded. All were in favor of acceptance of the minutes.  

3. Review of SCRCOG FY 2017-2018 Budget Amendment #1  
Finance Director Albert Ruggiero explained that the Budget Amendment found at Pages 4 and 5 of the agenda packet adds to the adopted FY 17/18 budget funds from multi-year grants not utilized in FY 17 that remain eligible this fiscal year, transfers $100,000 from future transportation work to the current fiscal year (MOVE New Haven transportation study, $100,000 federal), and accounts for reductions in the Regional Services Grant for fiscal years 16/17 and 17/18.  

4. Discussion of UPWP Consultant Priorities  
Deputy Director Dudley reviewed a memorandum on this subject found at Pages 6-7 of the agenda packet. First Selectman Banisch moved that the recommended UPWP consultant priorities be approved. First Selectman Freda seconded the motion, which was approved unanimously.
5. **Report on SCRCOG Fund Balance**  
Finance Director Albert Ruggiero reviewed the memorandum outlining the Fund’s growth, factors that bolstered growth, and future options moving forward. The memorandum is at Pages 8-10 of the agenda packet. A discussion followed.

6. **Other Business**  
None.

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

Respectfully submitted,

First Selectman James Cosgrove, *Secretary*