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SOUTH CENTRAL REGIONAL COUNCIL OF GOVERNMENTS
Carl Amento, Executive Director

To: SCRCOG Board Members
From: Secretary Edward Sheehy
Date: February 24, 2010
Subject: Executive Committee Minutes for meeting of January 27, 2010

Members present were:

Branford: First Selectman Anthony DaRos
Milford: Mayor James Richetelli, Jr.
New Haven: Mayor John DeStefano, Jr.
Orange: First Selectman James Zeoli, Acting Chairman
Wallingford: Mayor William Dickinson, Jr.
West Haven: Mayor John Picard
Woodbridge: First Selectman Edward Sheehy

Staff: Carl Amento, Executive Director and Albert Ruggiero Jr.
Other: RGP Director, Ginny Kozlowski

Meeting of the SCRCOG Executive Committee was called to order at 9:15 by Acting Chairman James Zeoli.

Item #1 Adoption of the Minutes

A motion to adopt the minutes of November 18, 2009 was made by Mayor John DeStefano and 2nd by First Selectman Anthony DaRos. Vote was unanimous to adopt with no changes.

Item #2 Adoption of Budget Revision #2

Staff Principal Planner Albert Ruggiero Jr. presented Budget Revision #2, which was necessitated by pension program changes to meet IRS guidelines. First Selectman Edward Sheehy moved approval, Mayor James Richitelli, Jr. seconded the motion. The vote was unanimous in favor.

Item #3 Executive Director Report

Executive Director Carl Amento reported on his activities in his first 12 days in the position. He commended the COG staff for their excellent work. He and new RGP Director Ginny Kozlowski reported on their cooperative efforts and gave an update on the economic development website. Discussion took place regarding the move of the RGP and CVB to the SCRCOG offices by July 1st. Amento and Kozlowski will develop a plan for the move and report back to the Executive Committee. Amento reported on the MORE Commission on regionalism which was recently formed by the General Assembly. The Executive Committee discussed what role SCRCOG should

127 Washington Avenue, 4th Floor West
North Haven, Connecticut 06473-1715
Website: www.scrco.org

Equal
Opportunity
Employer

Phone: (203) 234-7555
Fax: (203) 234-9850
E-Mail: camento@scrco.org

(Continuation: Executive Committee 1/27/10 minutes)

play in the new Commission. The consensus was for Amento and Kozlowski to continue their involvement, for State Representative Brendan Sharkey to be invited to the next COG meeting to discuss the Commission's goals and progress with our members, and for Amento to send information on the Commission to all COG members and to encourage their participation in its sub-committees.

Item #4 Other Business

Acting Chairman James Zeoli reviewed the contract with the new SCRCOG Executive Director.

A motion to adjourn was made at 10 AM by Mayor James Richitelli, 2nd First Selectman Edward Sheehy. Vote was unanimous.

Respectfully submitted,

Edward Maum Sheehy, Secretary