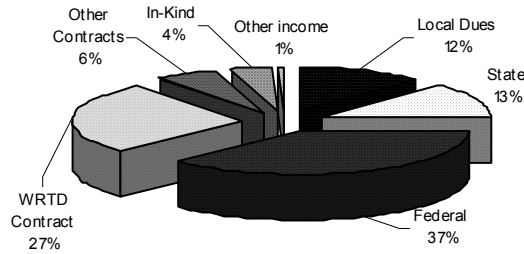


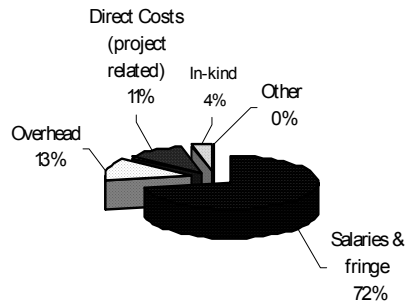
FINANCIAL REPORT

July 1, 2004 – June 30, 2005

Total Revenues: \$402,650



Total Expenditures: \$384,270



Audited Financial Summary

Revenues		Expenditures	
Federal Grants ^{EIV}	\$152,892	Salaries & Fringe ^{SE}	\$277,194
State Grants ^{EIV}	\$52,532	Overhead ^{SE}	\$49,390
Local Funds ^{EIV}	\$47,586	Direct Costs ^{EIV}	\$42,387
Local Contracts ^{EIV}	\$24,845	In-Kind ^{EIV}	\$15,299
WRTD Contracts ^{EIV}	\$106,811	Other ^(EIV)	\$0
In-Kind ^{EIV}	\$15,299		
Other ^{EIV}	\$2,685		
Total Revenues^{EIV}	\$402,650	Total Op. Expenditures^{EIV}	\$384,270
		Depreciation ^{EIV}	\$972
		Exp. From fund bal. ^{EIV}	\$1,327

Undesignated Fund Balance 6/30/05
(excluding long term liabilities)^{EIII} \$143,604
Audited Indirect Rate^{SE} 114.88%
Audit Exhibit (E) or Schedule (S)#

WINCOG Board *(as of 6/30/05)*

ASHFORD Ralph Fletcher	HAMPTON Margaret Haraghey, Treasurer
CHAPLIN Rusty Lanzit, Vice Chairman	LEBANON Daniel McGuire, Chairman
COLUMBIA Chick Shifrin Robert Skinner (Alt.)	MANSFIELD Elizabeth Paterson Martin Berliner (Alt.)
COVENTRY James E. Clark John Elsesser (Alt.) Member-at-large	SCOTLAND Elizabeth Wilson, Secretary
	WINDHAM Michael Paulhus, Treasurer

Regional Planning Commission

ASHFORD Sidney Organ Vacancy (Alt.)	HAMPTON Edward Adelman Maurice Bisson (Alt.)
CHAPLIN Kevin McDonald Vacancy (Alt.)	LEBANON Vacancy Oliver Manning (Alt.)
COLUMBIA Ted Melinosky, Member-at-Large Norbert Blain (Alt.)	MANSFIELD Kay Holt, Chairman Betty Gardner (Alt.)
COVENTRY Alex Acimovic, Vice Chair Art Hall (Alt.)	SCOTLAND Vacancy Henry Bowers (Alt.)

WINDHAM
Claire Lary, Secretary
Vacancy (Alt.)

Staff

Barbara Buddington, MBA, AICP, Executive Director
Jana Butts, AICP, Senior Planner
Kristie Beaulieu, Planner
Melinda Perkins, Transit Administrator
Janet Laukaitis, Office Manager
Dagmar Noll, Intern

Windham Region Council of Governments

ANNUAL REPORT

Fiscal Year

2005

July 1, 2004 – June 30, 2005

*Serving the towns of:
Ashford, Chaplin, Columbia, Coventry,
Hampton, Lebanon, Mansfield, Scotland
and Windham.*

*968 Main St.
Willimantic, CT 06226*

*Phone: (860) 456-2221
FAX: (860) 456-1235
email: wincog@snet.net
www.wincog.org*

COMINGS AND GOINGS

The WINCOG Staff and Board did not change during FY 2005. The following officers were elected at the April, 2005, board meeting: Dan McGuire (Lebanon), chairman; Rusty Lanzit (Chaplin), vice-chairman; Liz Wilson (Scotland), Secretary; Mike Paulhus (Windham), Treasurer; and John Elsesser (Coventry), Member-at-large. The Regional Planning Commission (RPC) had only one membership change: Bruce Raymond was replaced by Kevin McDonald as Chaplin's representative. The following RPC officers were elected at the February, 2005, meeting: Kay Holt (Mansfield), chair; Alex Acimovic (Coventry) vice chair; Claire Lary (Windham) Secretary; and Ted Melinosky (Columbia), Member-at-Large.

CENSUS ACTIVITIES

Staff continued to respond to requests for census information from businesses, residents, local government staff, and students throughout the year. Staff has also provided training to municipal staff and residents on the researching of census data on-line. A significant compilation of census data for the region was prepared as part of the update of the Regional Transportation Plan.

LAND USE PLANNING

Municipal Plans of Conservation and Development(POCD): WINCOG staff provided assistance to the towns of Ashford (staff), Hampton (data), and Mansfield (maps) as they worked on updates of their POCDs.

Regional Zoning Reports: Staff prepared and distributed regional reports on regulations for open space requirements and lot coverage requirements.

Other: WINCOG staff partnered with the Green Valley Institute in a series of meetings to identify Green Infrastructure, and also in assisting Windham and Scotland in prioritizing their natural resources through GIS mapping.

SUPPLEMENTARY TECHNICAL ASSISTANCE:

Contracts included: Ashford POCD, Mansfield POCD mapping assistance, temporary Columbia ZEO services; Chaplin ZEO and planning services; Chaplin Job and Compensation Analysis, and various GIS, mapping and plotting assistance.

HOUSING

The Apartment and Condominium Guide annual update was prepared and distributed in July 2005.

ECONOMIC DEVELOPMENT PLANNING

Throughout the year, WINCOG staffed meetings of the Northeastern CT Economic Partnership. An annual update of the CEDS was prepared for submission to the US EDA. WINCOG joined with three other planning regions to submit a joint application for EDA planning grant funding. CERC coordinated this effort and acted as applicant.

EMERGENCY RESPONSE PLANNING

WINCOG continued to staff monthly meetings of WINCOG's Regional Emergency Planning Workgroup, which also acts as the region's Citizens Corps Council. WINCOG assisted member towns in completing updates of their emergency operations plans (EOPs). As a representative of the CT Association of Regional Planning Organizations, WINCOG's executive director continued to serve as a member of the Department of Public Health's Focus Area A workgroup on emergency response planning for public health, on the statewide Department of Emergency Management and Homeland Security (DEMHS) Coordinating Council, and on various DEMHS workgroups addressing issues of planning, funding, and regional boundaries designations. WINCOG's first two Citizens Emergency Response Team training courses were offered in the spring of 2005, under the leadership of Mark Scrivener (Willimantic Fire Department), along with a supplemental class in shelter

LIAISONS

The Chairman continued to represent WINCOG on the Eastern CT Workforce Investment Board's five-member policy council. Staff served on the following committees of other organizations: UConn Master Plan Advisory, UConn Parking Advisory, UConn Technology Transfer Institute, Quinebaug-Shetucket Agriculture and Natural Resources, Thames River Basin Partnership, Thames River Advisory Committee, DPH's Focus Area A Workgroup (bioterrorism planning), the DEMHS Coordinating Committee, CT Association of Regional Planning Organizations (CARPO) and the Willimantic Whitewater Partnership.

TRANSPORTATION AND TRANSIT

Staff coordinated with ConnDOT and member towns on the development of a draft update of the Regional Transportation Plan, completed a set of Journey-to-Work maps showing commuting patterns in and out of member towns in both 1990 and 2000, and on various Rural Minor Collector, Small Urban, and Enhancement projects. Staff also worked with the I-395 Transportation Investment Area committee to review and submit changes to the TIA's November 2002 plan to the Transportation Strategy Board.

Transit: As administrator of the Transit District, WINCOG has continued to oversee subcontractors operating the Storrs/Willimantic and City Bus fixed route services, Dial-a-Ride paratransit, and the Route 32 Jobs Access service. An RFP for all services was issued in the spring of 2005. WINCOG staff have also coordinated with all of the Jobs Access partners, including other transit districts, social service organizations, and ConnDOT, to monitor and revise existing Jobs Access services, and to evaluate the need for new services. Staff worked with consultants from Gannet Flemming as they prepared a feasibility study for a WRTD vehicle storage and maintenance facility.

STATUTORY REFERRALS & REGIONAL REVIEWS

Town	Zoning Referral	Subdivision Referral	Other Reviews
Ashford	2	1	1
Chaplin	1		
Columbia	2	2	1
Coventry	5		
Hampton	1		
Lebanon	1		1
Mansfield	1	2	
Scotland	1		
(Willington)	2		
Windham	3		
Regional	n/a	n/a	1
Out of Region	5		1
TOTAL	34	5	5

WEB SITE

Staff maintained web sites for both WINCOG and WRTD to improve public access to information and publications: www.wincog.org and www.wrtd.net.