



NOTICE OF MEETING

DATE: Thursday, February 13, 2014
TIME: 10:00 a.m.
LOCATION: Cooperative Extension Meeting Room, University Drive, UCONN Torrington

AGENDA

(Don Stein, Chairman; Pat Mechare, Vice Chairman; Sue Dyer, Secretary; Bruce Adams, Treasurer)

1. Call to Order and Opportunity for Public Comment. Don Stein, Chairman. *(to 10:05)*
2. Town by Town Updates by COG Members. *(to 10:30)*
3. Regional Focus on Energy Saving Programs of Municipal Significance, with Introductory Comments by Jocelyn Ayer (see Attachment A). *(to 10:50)*
 - a. Energy Savings Performance Contracting (ESPC) Program. Andrew Brydges, CEFIA.
 - b. Small Business Energy Advantage. Sean Hayden, Northwest Conservation District.
 - c. Connecticut Property Assessed Clean Energy (C-PACE) Program. William McCalpin, C-PACE.
4. Overview of ConnDOT District 4 Paving Program for the Northwest Hills. Aron Steeves, Special Services Manager, ConnDOT District 4. *(to 11:00)*
5. Administrative Items *(to 11:15)*
 - a. Request for Approval of NWCCOG Minutes of 12/5/13; and 11/13 and 12/13 Treasurer's Reports (see Attachment B).
 - b. Request for Approval of LHCEO Minutes of 12/13/13; and 11/13 and 12/13 Financial Statements (see Attachment C).
 - c. Request for Approval of NHCOCG Minutes from 1/2/14 Special Meeting and 1/9/14 Regular Meeting (see Attachment D).
 - d. Proposed NHCOCG Local Dues for FY 2014-2015. Bruce Adams, Treasurer (see Attachment E).
 - e. Appointment of COG Representatives to Litchfield County Dispatch and Recycling Advisory Committee.
 - f. NHCOCG and Municipal Actions Pertaining to Nutmeg Network.
6. Update on Activities of the MORE Commission. Barbara Henry, Don Stein, Leo Paul *(to 11:20)*
7. Committee Updates *(to 11:40)*
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairs.
 - b. MSW and Recycling Advisory Committee. Susan Dyer, Curtis Rand, and Don Stein.
 - c. Update from DEMHS Region 5.
8. Other Business as Raised by Members and Adjournment. *(to 11:50)*