



## NOTICE OF MEETING

DATE: Thursday, March 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. Regional Focus on Energy Saving Programs of Municipal Significance, with Introductory Comments by Jocelyn Ayer (see Attachment A). *(to 10:25)*
  - 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.
3. Overview of ConnDOT District 4 Paving Program for the Northwest Hills. Aron Steeves, Special Services Manager, ConnDOT District 4. *(to 10:40)*
4. Administrative Items *(to 11:00)*
  - a. Request for Approval of NWCCOG Minutes of 12/5/13; and 11/13, 12/13, and 1/14 Treasurer's Reports (see Attachment B).
  - b. Request for Approval of LHCEO Minutes of 12/13/13; and 11/13, 12/13 and 1/14 Financial Statements (see Attachment C).
  - c. Request for Approval of NHCOC Minutes from 1/2/14 Special Meeting, 2/4/14 Special Meeting, and 1/9/14 Regular Meeting and 1/14 Financial Statement (see Attachment D).
  - d. Request for NHCOC letters of support for Cornwall Open Space Grant application, Goshen Open Space grant application, Regional Chore Service, Housing Development Fund's "Special Priority Projects and Program" application, and Waterbury's TIGER application for the Naugatuck River Greenway (see Attachment E).
  - e. Proposed NHCOC Local Dues for FY 2014-2015. Bruce Adams, Treasurer (see Attachment F).
  - f. Proposed Budget Amendment for Office Relocation and Moving Expenses. Bruce Adams (see Attachment G).
  - g. Appointment of COG Representatives to Litchfield County Dispatch and Recycling Advisory Committee (see Attachment H).
  - h. Request by ConnDOT for STIP Amendment Pertaining to Replacement of Overhead Sign Supports (see attachment I).
5. Regional Discussion: Potential for Enhanced Municipal Efficiency Through the Use of Tablet Computers for Assessor Field Work. Don Stein. *(to 11:10)*

*(Agenda continued on next page)*