



NOTICE OF MEETING

DATE: Thursday, April 10, 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 Issues and Updates by COG Members. *(to 10:30)*
3. Overview of NW Regional Mental Health Board and Request for Town Appointments to Board (see Attachment A). Janine Sullivan-Wiley, NWRMHB Executive Director. *(to 10:45)*
4. Update on 2014 Legislative Session. Betsy Gara, Executive Director, Council of Small Towns. *(to 11:05)*
5. Overview and Request for NHCOCG Endorsement of Proposed Unified Planning Work Program for 2015 ConnDOT Grant (distributed under separate cover). Rick Lynn. *(to 11:15)*
6. Request to Transition the Regional Planning Collaborative into a Subcommittee of the NHCOCG (see Attachment B). Pat Mechare and Jocelyn Ayer. *(to 11:25)*
7. Administrative Items *(to 11:40)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 2/2014. (see Attachment C).
 - b. Request for Approval of LHCEO Financial Statement for 2/2014 (see Attachment D).
 - c. Request for Approval of NHCOCG Minutes from 3/13/14 Regular Meeting and 2/2014 Financial Statement (see Attachment E).
 - d. Request for NHCOCG to Serve as Applicant for Municipal Aging Grant for Towns Served by Geer (see Attachment F). Jocelyn Ayer
 - e. Appointment of Nominating Committee for NHCOCG Officers for FY 2014-2015. Don Stein.
 - f. Request for NHCOCG Approval of Proposed Vendor for HHW Collection Days in 2014 and 2015. Susan Dyer, RAC Chairman
 - g. Request for NHCOCG Endorsement of Proposed Statewide Transportation Improvement Program Amendment Pertaining to Safety Improvements at Rte 41 in Salisbury (see Attachment G). Curtis Rand.
 - h. Status of NHCOCG Office Renovation. Rick Lynn.
8. Committee Updates *(to 11:50)*
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairs.
 - b. Recycling Advisory Committee. Susan Dyer, Curtis Rand, and Don Stein.
 - c. Update on DEMHS Region 5. Tom Vannini.
9. Other Business as Raised by Members and Adjournment. *(to Noon)*