



## NOTICE OF MEETING

DATE: Thursday, May 8, 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. Summary of 2014 Legislative Session. Ron Thomas, Director of Public Policy and Advocacy, Connecticut Conference of Municipalities. *(to 10:30)*
3. Town by Town Issues and Updates by COG Members. *(to 10:45)*
4. Highlights of EDA Approved Comprehensive Economic Development Strategy for the Northwest Hills Region and Request for Designation of the Northwest Hills Economic Development District (see Attachment A). Doug Parker, President and CEO, Northwestern CT Economic Development Corporation and JoAnn Ryan, President, Northwest CT Chamber of Commerce *(to 11:05)*
5. The Need for DEEP Regulations on the Municipal Issuance of Burning Permits (see Attachment B). Bob Valentine. *(to 11:15)*
6. Regional Planning Topics. Jocelyn Ayer. *(to 11:25)*
  - a. Proposed Establishment of Regional Planning Advisory Committee (see Attachment C).
  - b. Suggested Boundary Changes to Water Utility Coordinating Committees (see Attachment D).
  - c. Community and Economic Development Update (see Attachment E).
7. Follow-up on April 24<sup>th</sup> Meeting with Area Assessors on Field Use of Tablets. *(to 11:35)*
8. Administrative Items *(to 11:45)*
  - a. Request for Approval of NWCCOG Treasurer's Report for 3/2014. (see Attachment F).
  - b. Request for Approval of LHCEO Financial Statement for 3/2014 (see Attachment G).
  - c. Request for Approval of NHCOCG Minutes from 4/10/14 and Financial Statement for 3/2014 (see Attach. H).
  - d. Request for Approval of NHCOCG Budget for FY 2014-2015 (see Attachment I). Rick Lynn.
  - e. Nominating Comm. Recommendations for NHCOCG Officers for FY 2014-2015 (see Att. J). Barbara Henry.
  - f. Selection of Auditor for 2014 and 2015 (see Attachment K). Rick Lynn.
9. Committee Updates *(to 11:55)*
  - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairs.
  - b. Recycling Advisory Committee. Susan Dyer, Curtis Rand, and Don Stein.
  - c. Public Works Equipment Cooperative. Wade Cole.
  - d. Public Safety Task Force and Update on DEMHS Region 5. Jim O'Leary and Tom Vannini.
10. Other Business as Raised by Members and Adjournment. *(to Noon)*