



## NOTICE OF MEETING

*Note change of  
meeting location  
from previous  
announcement*

DATE: Thursday, June 12, 2014  
TIME: 10:00 a.m.  
LOCATION: Northwestern CT Chamber of Commerce, 333 Kennedy Drive, 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. Update on Sharon Hospital. Kimberly A. Lumia, President & CEO. *(to 10:45)*
4. Proposed Regional Electronics Collection/Paper Shredding Day. Gina Chiarella, Take 2 Electronics Recycling (see Attachment A). *(to 11:00)*
5. Request for NHCOCG Endorsement of Proposed Centralized Transportation Facility in Torrington. Mayor Elinor Carbone and Carol Deane (see Attachment B). *(to 11:15)*
6. Update on Municipal Issuance of Burning Permits. Bob Valentine (see Attachment C). *(to 11:20)*
7. Community and Economic Development Update. Jocelyn Ayer. *(to 11:30)*
  - a. Proposed "NWCT Grown" Project to Promote Local Agriculture (see Attachment D).
  - b. Regional Strategy for Pursuit of Additional Façade Improvement Program Funding.
8. Development of NHCOCG Position Statement Regarding Proposed Water Utility Coordinating Committee Boundaries. Don Stein. *(to 11:40)*
9. Request for NHCOCG Endorsement of Elderly and Disabled Van Applications Submitted Under the 5310 Program (see Attachment E). Rick Lynn *(to 11:45)*
10. Administrative Items *(to 11:50)*
  - a. Request for Approval of NWCCOG Treasurer's Report for 4/2014. (see Attachment F).
  - b. Request for Approval of LHCEO Financial Statement for 4/2014 (see Attachment G).
  - c. Request for Approval of NHCOCG Minutes from 5/8/14 and Financial Statement for 4/2014 (see Attach. H).
  - d. Election of NHCOCG Officers for FY 2014-2015 (see Attachment I). Barbara Henry.
  - e. Appointment of Region 5 REPT Steering Committee Representatives (see Attachment J). Rick Lynn.
  - f. ConnDOT Request for Endorsement of STIP Amendment for Bridge Rehab. in Litchfield (see Attach. K)
11. Committee Updates *(to 11:55)*
  - a. Recycling Advisory Committee. Susan Dyer, Curtis Rand, and Don Stein.
  - b. Public Works Equipment Cooperative. Wade Cole.
  - c. Public Safety Task Force and Update on DEMHS Region 5. Tom Vannini.
12. Other Business as Raised by Members and Adjournment. *(to Noon)*