



NOTICE OF MEETING

*Note change of
meeting location
from previous
announcement*

DATE: Thursday, July 10, 2014
TIME: 10:00 a.m.
LOCATION: Northwestern CT Chamber of Commerce, 333 Kennedy Drive, Torrington

AGENDA

(Don Stein, Chairman; Mark Lyon, 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 DECD Programs of Municipal Interest Including Financial Assistance, Technical Assistance, and Tax Credits for Businesses. Eric Hampton, DECD Development Agent and Designated Ambassador to the Northwest Hills. *(to 10:45)*
4. Discussion of PURA Decision Pertaining to Tree Trimming by Utility Companies with Introductory Comments by Bob Valentine and Overview of Municipal Tree Warden Responsibilities by Jerry Rollett, Torrington Public Works Director and Tree Warden. *(see Attachment A). (to 11:00)*
5. Overview of the Education and Technical Assistance Services Available through the Technology Transfer Center at the University of Connecticut, including the New Safety Circuit Rider Program. Donna Shea, Director and Anthony Lorenzetti, P.E., Safety Circuit Rider. *(to 11:20)*
6. Community and Economic Development Update. Jocelyn Ayer. *(to 11:30)*
 - a. Addition of Burlington to the Northwestern CT CEDS *(see Attachment B)*.
 - b. Preparation of Regional Infrastructure Plan as Recommended in CEDS
7. Emerging Opportunities. Rick Lynn *(to 11:35)*
 - a. Official Designation of "Regional Transportation Planning Organizations" for Rural Transportation Planning *(see Attachment C)*.
 - b. Establishment of Northwest Hills Regional Human Services Coordinating Council *(see Attachment D)*.
8. Administrative Items *(to 11:40)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 5/2014. *(see Attachment E)*.
 - b. Request for Approval of LHCEO Financial Statement for 5/2014 *(see Attachment F)*.
 - c. Request for Approval of NHCOCG Minutes from 6/12/14 and Financial Statement for 5/2014 *(see Attach. G)*.
 - d. Status of Municipal Interest in Cooperative Purchase of Field Tablets and Software for Assessors.
9. Committee Updates *(to 11:50)*
 - a. Recycling Advisory Committee. Susan Dyer, Curtis Rand, and Don Stein.
 - b. Public Works Equipment Cooperative *(updated MOU signatures)*. Wade Cole.
 - c. Public Safety Task Force and Update on DEMHS Region 5.
10. Other Business as Raised by Members and Adjournment. *(to Noon)*