



## NOTICE OF MEETING

DATE: Thursday, September 11, 2014  
TIME: 10:00 a.m.  
LOCATION: Cooperative Extension Meeting Room, University Drive, UConn Torrington

### AGENDA

*(Don Stein, Chairman; Mark Lyon, Vice Chairman; Sue Dyer, Secretary; Bruce Adams, Treasurer)*

1. Call to Order and Opportunity for Public Comment. Mark Lyon, Vice Chairman. *(to 10:05)*
2. Regional Forum: The Mission and Vision of UConn Torrington *(to 10:55)*
  - a. Introductory Comments from Mayor Elinor Carbone
  - b. Perspective of the General Assembly's Higher Education Committee. Representative Roberta Willis, Co-Chairman of the Higher Education and Employment Advancement Committee
  - c. Overview of the UConn Torrington Mission and Vision for the Future. William Pizzuto, Campus Director and Judy DiLaurenzio, Associate Campus Director
  - d. UConn Torrington Outreach. Fiona deMerell, Community Engagement Coordinator
  - e. General Discussion Including Opportunities for COG Members and School Officials to Promote UConn Torrington
3. Summary and Discussion of DEEP's Proposed Modifications to the "General Permit for the Discharge of Stormwater from Small Municipal Separate Storm Sewer Systems" and the Implications for the Northwest Hills Region (see Attachment A). Christopher Stone, P.E., DEEP Water Permitting and Enforcement Division and Nisha Patel, DEEP Stormwater Group Supervisor. *(to 11:25)*
4. Request for Endorsement of "NHCOCG Goals and Outcomes for FY 2014-2015" (see Attachment B) and Additional Consultant Services (see Attachment C). Jocelyn Ayer and Rick Lynn *(to 11:40)*
5. Administrative Items *(to 11:45)*
  - a. Request for Approval of NWCCOG Treasurer's Reports for 6/2014 and 7/2014. (see Attach. D).
  - b. Request for Approval of LHCEO Financial Statements for 6/2014 and 7/2014. (see Attach. E).
  - c. Request for Approval of NHCOCG Minutes from 7/10/14 and Financial Statements for 6/2014 and 7/2014 (see Attach. F).
  - d. ConnDOT Request for Statewide Transportation Investment Program Amendment Pertaining to Funding for CTfastrak Marketing (see Attach. G)
6. Committee Updates *(to 11:55)*
  - a. Recycling Advisory Committee. Susan Dyer.
  - b. Litchfield County Dispatch. Mark Lyon and Pat Mechare.
  - c. Update on DEMHS Region 5 and Authorization for NHCOCG to Serve as Fiduciary for 2014 HSG
7. Other Business as Raised by Members and Adjournment. *(to Noon)*