



NOTICE OF MEETING

DATE: Thursday, October 9, 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. Don Stein, Chairman. *(to 10:05)*
2. Town by Town Issues and Updates by COG Members. *(to 10:30)*
3. Regional Trends in School Age Populations and Municipal Implications. Jonathan Costa, Director of School/Program Services, Education Connection. *(to 10:50)*
4. Farm Viability Grants *(to 11:10)*
 - a. Overview of How Municipalities Can Use Farm Viability Grants to Support Local Agriculture
 - b. Request for NHCOCG Endorsement of Proposed Farm Viability Grant(see Attach. A). Jocelyn Ayer
5. New Procedures and Performance Standards for Primary Service Area Responders. Jonathan Lillpopp, Region 4 EMS Coordinator, DPH Office of Emergency Medical Services (see Attach. B). *(to 11:30)*
6. Organizing for December 17th DEEP Public Hearing on Proposed Stormwater Regulations. Don Stein. *(to 11:35)*
7. Administrative Items *(to 11:45)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 8/2014. (see Attach. C).
 - b. Request for Approval of LHCEO Financial Statement for 8/2014. (see Attach. D).
 - c. Request for Approval of NHCOCG Minutes from 9/11/14 and Financial Statement for 8/2014 (see Attach. E).
 - d. Request for Approval of Resolution Authorizing NHCOCG to Serve as Successor Entity to the LHCEO for the Purposes of Preparing a Natural Hazard Mitigation Plan Update(see Attach. F).
 - e. Request for Approval of MOU with CRCOG for Transportation Planning in Burlington (see Attachment G).
 - f. Status of NHCOCG Office Renovation. Rick Lynn
8. Committee Updates *(to 11:50)*
 - a. Public Works Equipment Cooperative. Wade Cole
 - b. Public Safety Task Force and DEMHS Region 5. Tom Vannini
9. Other Business as Raised by Members and Adjournment. *(to Noon)*