



NOTICE OF MEETING

DATE: Thursday, December 11, 2014
TIME: 10:00 a.m.
LOCATION: Cooperative Extension Meeting Room, 855 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. Overview of "Kent Presents: An Annual Ideas Festival". Benjamin and Donna Rosen with Introductory Comments by Bruce Adams (see Attachment A). *(to 10:30)*
3. Town by Town Issues and Updates by COG Members. *(to 10:50)*
4. Concerns with Accommodating the Uniform Charts of Accounts (UCOA) Requirements in Small Towns. Bob Valentine. *(to 11:05)*
5. Revised Procedures for Auctioning Used State Vehicles and Equipment to Municipalities. Doug Humes. *(to 11:15)*
6. Request for NHCOCG Endorsement of Proposed "Local Telecommunications Coverage Assessments" by CT Siting Council (see Attachment B). Jocelyn Ayer. *(to 11:25)*
7. Administrative Items *(to 11:45)*
 - a. Request for Approval of NWCCOG Treasurer's Report for 10/2014. (see Attachment C).
 - b. Request for Approval of LHCEO Financial Statement for 10/2014. (see Attachment D).
 - c. Request for Approval of NHCOCG Minutes from 11/13/14 and Financial Statement for 10/2014 (see Attachment E).
 - d. Request for NHCOCG Budget Amendment to Accommodate Low Bid for Naugatuck River Greenway Project (see Attachment F). Elinor Carbone and Michael Criss.
 - e. Request for NHCOCG Endorsement of Selection Committee's Recommendation of Economic Development (ED) Consultant for 8-town Shared ED Services Project. Jocelyn Ayer.
 - f. Request for NHCOCG Letter of Support for RPI Application Proposed by Northwestern CT Economic Development Corporation (see Attachment G). Doug Parker.
 - g. Action on Authorizing Resolution and Incumbency Certificate for State Matching Grant Program for E&D Transportation (see Attachment H).
 - h. Acceptance of NWCCOG 2013-2014 Audit by NWCCOG Members (audit previously distributed).
8. Committee Updates. *(to 11:55)*
 - a. Legislative Committee. Barbara Henry and Leo Paul.
 - b. Recycling Advisory Committee. Susan Dyer and Don Stein
 - c. Emergency Management and Follow-up on LCD Funding Issue.
9. Other Business as Raised by Members and Adjournment. *(to Noon)*