



Note that meeting is on a
Wednesday this month!

NOTICE OF MEETING

DATE: Wednesday, February 11, 2015
TIME: 10:00 a.m.
LOCATION: NWCT 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. Guest Speaker: Kevin Lembo, Comptroller, State of Connecticut. Topic: Update from the State Comptroller's Office Including State Budget Challenges and the CT Gigabit Broadband Project (see Attachment A) *(to 10:25)*.
3. Overview and Implementation Phases of the Municipal Uniform Chart of Accounts. Jim Harper, Consultant Director, Blum Shapiro. *(to 10:45)*
4. CT Dept of Agriculture Grant Opportunities & Municipal Guide. Philip S. Chester, AICP, CT Department of Agriculture Municipal Outreach Representative (see Attachment B). *(to 11:00)*
5. Growing Municipal Use of GIS Technology and Request for NHCOC Resolution in Support of CRCOG's RPI Grant Application for Statewide Aerial Flight. Erik Snowden, CRCOG IT/GIS Coordinator (see Attachment C). *(to 11:15)*
6. Request by ConnDOT for Endorsement of Statewide Transportation Improvement Program Amendments Pertaining to a) Newfield Road Pavement Preservation Project in Torrington, b) Reconstruction of Holabird Avenue in Winchester, and c) Design and Installation of Traffic Signals at Various Locations in ConnDOT District 4 (see Attachment D). *(to 11:20)*.
7. Administrative Items *(to 11:35)*
 - a. Request for Approval of NWCCOG Treasurer's Reports for 12/2014 and 1/2015 (see Attachment E).
 - b. Request for Approval of NHCOC Financial Statement for 12/2014 (see Attachment F).
 - c. Request for Approval of NHCOC Minutes for Meeting of January 8, 2015 (see Attachment G) and Special Meeting of 1/15/15 (see Attachment H).
 - d. Request for NHCOC Letter of Support for Town of Burlington Open Space Grant Application. Ted Shafer. (see Attachment I).
 - e. Resolution in Support of "Northwest Hills Homeownership Program" Grant Application. Jocelyn Ayer. (see Attachment J).
 - f. Proposed NHCOC Local Dues for FY 2015-2016. Bruce Adams, Treasurer. (see Attachment K)
 - g. Status of NHCOC Office Renovation and Proposed Budget Amendment for Office Furniture and Moving Expenses. Rick Lynn (see Attachment L).
8. Legislative Committee Update. Co-Chairs Barbara Henry and Leo Paul *(to 11:45)*
9. Town by Town Issues and Updates by COG Members. *(to 11:55)*
10. Other Business as Raised by Members and Adjournment. *(to Noon)*