



NOTICE OF MEETING

DATE: Thursday, March 12, 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: Denise Merrill, CT Secretary of State. Topic: Update on Current Initiatives of the Secretary of State Including Proposal to Restructure Registrars of Voters (see Attachment A). *(to 10:25)*
3. Local Impact of Proposed Closing of the Torrington Office of the CT Department Social Services. Leah Pullaro, MSW, Town of Warren and Town of Kent, Director of Social Services (see Attachment B). *(to 10:40)*
4. Summary of “Let’s GO CT” Initiative with a 5-year and 30-year Vision for Connecticut’s Best-in-Class Transportation System as it Relates to the Northwest Hills Region (see Attachment C). David Elder, Project Manager, ConnDOT Office of Strategic Planning and Projects. *(to 11:00)*
5. Legislative Committee *(to 11:20)*
 - a. Update on Legislative Session. Michael Muszynski, CCM
 - b. Status of Regional Legislative Priorities. Legislative Committee Members.
6. ConnDOT Municipal Aging Grant Program *(to 11:30)*
 - a. Overview of Program and Proposed Grant Application by the Northwestern CT Transit District. Carol Deane and Tammy Ostroski, NWCTD.
 - b. Proposed Grant Application by Geer and Request for NHCOCG to Serve as Applicant for Towns Served by Geer (see Attachment D). Kevin O’Connell, Geer Administrator.
7. NHCOCG Interest in Pursuing a Regional Medical Insurance Plan for Member Towns. Brent Colley. *(to 11:40)*.
8. Administrative Items *(to 11:50)*
 - a. Request by ConnDOT for Endorsement of Statewide Transportation Improvement Program Amendments Pertaining to De-obligation of Funding for OSTA Traffic Signals, Sign Support Inspections, and Selected Bridge Inspections/Replacements (see Attachment E).
 - b. Request for Approval of NHCOCG Financial Statement for 1/2015 (see Attachment F).
 - c. Request for Approval of NHCOCG Minutes for Meeting of February 11, 2015 (see Attachment G).
 - d. Authorization for the NHCOCG to Enter Into Agreement with the Foundation for Community Health to Continue Administering the “Prescription Medication Program” (see Attachment H). Lois Pinney.
 - e. Authorization to Enter Into Agreement with ConnDOT for “Local Transportation Capital Improvement Program (LOTICIP) Administration Funding” and to Contract for Consultant Engineering Review of Applications (see Attachment I). Rick Lynn.
 - f. Resolution Requesting EDA Designation of the 21-town Northwest Hills Planning Region as an Economic Development District (see Attachment J). Jocelyn Ayer.
9. Other Business as Raised by Members and Adjournment. *(to Noon)*