



NOTICE OF MEETING

DATE: Thursday, April 9, 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. Appreciation for Service of Lois Pinney, Retiring NWCCOG/NHCOCG Financial Manager. Mark Lyon. *(to 10:10)*
3. Town by Town Issues and Updates by COG Members. *(to 10:25)*
4. Overview of ConnDOT District 4 Paving Program for the Northwest Hills in 2015. Aron Steeves, Special Services Manager, ConnDOT District 4. *(to 10:40)*
5. Improving Local Road Management through the Use of Pavement Management Software and Discussion on Existing Practices in the Northwest Hills. David Battista, P.E., Lenard Engineering. *(to 11:00)*
6. Update on Farm Viability Grant Awarded to NHCOCG (see Attachment A). Jocelyn Ayer. *(to 11:10)*
7. Regional Transportation Planning. Rick Lynn *(to 11:20)*
 - a. Overview and Request for Endorsement of Proposed Unified Planning Work Program for FY 2016-2017 (previously distributed).
 - b. Request for Endorsement of LOTCIP Application for Highland Avenue in Torrington (see Attachment B).
8. Administrative Items *(to 11:25)*
 - a. Request for Approval of Minutes for Meeting of March 12, 2015 and Special Meeting of March 18, 2015 (see Attachment C).
 - b. Request for Approval of Financial Statement for 2/2015 (see Attachment D).
 - c. Proposed Bylaw Change Regarding Election of Ad Hoc Executive Committee Members (see Attachment E).
 - d. Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2015-2016. (see Attachment F). Don Stein.
 - e. Update on Housing Enterprises Application for Northwest Hills Homeownership Program. Jocelyn Ayer.
 - f. Status of Office Renovation and Administrative and Planning Assistant Position. Rick Lynn
9. Committee Updates *(to 11:45)*
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen
 1. Update on MORE Commission and Legislative Issues of Interest and Concern
 2. COG Interest in Scheduling a Legislative Forum in Early May in Hartford
 - b. Recycling and MSW Advisory Committee. Susan Dyer and Don Stein
 - c. Public Works Equipment Cooperative. Wade Cole
 - d. Regional Medical Insurance. Brent Colley
10. Other Business as Raised by Members and Adjournment. *(to Noon)*