



NOTICE OF MEETING

DATE: Thursday, May 14, 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. Preparation of an Updated Solid Waste Management Plan for Connecticut and Opportunities for Local Input. Lee Sawyer, Project Manager, Bureau of Materials Management and Compliance Assurance, CT DEEP (see Attachment A). *(to 10:45)*
3. Overview of ConnDOT District 4 Paving Program for the Northwest Hills in 2015. Aron Steeves, Special Services Manager, ConnDOT District 4. *(to 10:55)*
4. Regional Transportation Planning. *(to 11:10)*
 - a. Request by ConnDOT for Endorsement of Proposed Amendments to the Statewide Transportation Improvement Program Pertaining to Installation of Road Weather Information System, Replacement of Bridge over Wigwam Reservoir in Morris, Replacement of Existing Light Fixtures with LED Fixtures, and Bridge Inspections (see Attachment B). Neil Ryan
 - b. Authorizing Resolution for FY 2016-17 Unified Planning Work Program (see Attachment C).
 - c. Request for NHCOCG Endorsement of Elderly and Disabled Van Applications Submitted under ConnDOT's Section 5310 Program.
 - d. Input for Preparation of State Freight Plan (see Attachment D).
 - e. Support/Endorsement of \$10M TIGER grant for Berkshire Rail Line Upgrades (see Attachment E). Jocelyn Ayer.
5. Future Role of the Northwest CT Economic Development Corporation in Coordinating Regional Economic Development with the Northwest Hills COG and Northwest CT Chamber of Commerce. *(to 11:20)*
6. Summary of Meeting with Northeastern CT COG Representatives. Don Stein. *(to 11:25)*.
7. Administrative Items *(to 11:40)*
 - a. Request for Approval of Minutes for Meeting of April 9, 2015 (see Attachment F).
 - b. Request for Approval of Financial Statement for 3/2015 (see Attachment G).
 - c. Nominating Committee Recommendations for NHCOCG Officers and Executive Committee for FY 2015-2016 (see Attachment H). Tom McKeon, Nominating Committee Chairman.
 - d. Request for Approval of NHCOCG Budget for FY 2015-2016 (see Attachment I). Rick Lynn
 - e. Request for Two NHCOCG Representatives to Food Hub Feasibility Advisory Committee. Jocelyn Ayer.
 - f. Ribbon Cutting Plans for Grand Opening of New NHCOCG Office.
8. Committee Updates *(to 11:50)*
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen
 1. Update on MORE Commission and Legislative Issues of Interest and Concern
 2. Summary of May 6th Northwest Hills Legislative Forum in Hartford. Don Stein.
 - b. Recycling Advisory Committee (request for volunteers for June 6th HHW Collection Day). Susan Dyer.
 - c. Public Works Equipment Cooperative. Wade Cole
9. Town by Town Issues and Updates by COG Members. *(to 11:55)*
10. Other Business as Raised by Members and Adjournment. *(to Noon)*