



NOTICE OF MEETING

DATE: Thursday, June 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. Introduction of Joanna Wozniak-Brown, NHCOCG's New Administrative and Planning Assistant.
3. Guest Speaker: Hon. Catherine Smith, Commissioner, CT Department of Economic and Community Development. Topic: Update of Connecticut's Economic Development Strategic Plan and Other DECD Initiatives of Municipal Interest. *(to 10:35)*
4. Update on Progress by NHCOCG's Economic Development Consultant on CEDS Implementation. Jason Giulietti, NWC Chamber of Commerce, with Introductory Comments by Jocelyn Ayer. *(to 10:45)*
5. Discussion of the Eastern Connecticut Health Insurance Program with ECHIP Board Chairman Steve Werbner (Tolland Town Manager) and Larissa Carr, ECHIP Administrator with Introductory Comments by Brent Colley (see Attachment A). *(to 11:10)*
6. Regional Transportation Planning. *(to 11:15)*
 - a. Proposed NHCOCG Letter in Support of Increased Funding for Maintenance of State Highways in the Northwest Hills. Dan Jerram.
 - b. Update on Preparation of Regional Transportation Plan.
7. Request for Endorsement of NHCOCG Goals and Objectives and Work Plan for FY 2015-2016 (see Attachment B). Rick and Jocelyn. *(to 11:20)*
8. Administrative Items *(to 11:30)*
 - a. Request for Approval of Minutes for Meeting of May 14, 2015 (see Attachment C).
 - b. Request for Approval of Financial Statement for 4/2015 (see Attachment D).
 - c. Election of NHCOCG Officers and Executive Committee for FY 2015-2016 (see Attachment E). Tom McKeon,
 - d. Request for Endorsement of Small Cities Application from Salisbury (see Attachment F). Curtis Rand.
 - e. Request for Acceptance of LHCEO Audit for July 2013-December 2014 (previously distributed to LHCEO members)
 - f. Status of New NHCOCG Office Renovation.
9. Committee Updates *(to 11:45)*
 - a. Legislative Committee (Summary of 2015 Legislative Session). Barbara Henry and Leo Paul, Co-Chairmen
 - b. Recycling Advisory Committee (Results of June 6th HHW Collection Day). Susan Dyer, RAC Chairman.
 - c. Public Works Equipment Cooperative. Wade Cole
10. Town by Town Issues and Updates by COG Members. *(to 11:55)*
11. Other Business as Raised by Members and Adjournment. *(to Noon)*