



NOTICE OF MEETING

DATE: Thursday, July 9, 2015
TIME: 10:00 a.m.
LOCATION: NHCOCG Office, 59 Torrington Road, Goshen

AGENDA

(Don Stein, Chairman; Mark Lyon, Vice Chairman; Sue Dyer, Secretary; Bruce Adams, Treasurer)

1. Ribbon Cutting for New NHCOCG Offices. Don Stein, Master of Ceremonies (to 10:30).
2. Call to Order and Opportunity for Public Comment. Don Stein, Chairman. (to 10:35)
3. Town by Town Issues and Updates by COG Members. (to 10:50)
4. Update on Services at State Police Troop B. Lt. William Baldwin, Troop B Commander (to 11:00)
5. Potential Hazards in Municipal Waste Oil Disposal and Opportunities for Minimizing Liability Exposure. Jim Hart, Manager, Regional Refuse Disposal District #1. (to 11:15)
6. Regional Transportation Planning. (to 11:25)
 - a. Request for Authorization to Purchase Back-up Catch Basin Cleaner with Balance of RPI Grant.
 - b. Local Match Options for Purchase of Third Street Sweeper for Public Works Equipment Cooperative.
 - c. Authorization for Executive Committee to Act on Vendor Proposals for Road Deicing Salt (proposals due 7/8/15).
 - d. Authorization for Executive Committee to Act on Consultant Proposals for Preparation of Regional Transportation Plan (proposals due 7/15/15).
7. Update on Economic Development Initiatives: 8-town Shared Services, Food Hub Feasibility Study, and CEDS Implementation. Jocelyn Ayer and Jason Giulietti (to 11:40)
8. Administrative Items (to 11:45)
 - a. Request for Approval of Minutes for Meeting of June 11, 2015 (see Attachment A).
 - b. Request for Approval of Financial Statement for 5/2015 (see Attachment B).
9. Committee Updates (to 11:55)
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen
 - b. Recycling Advisory Committee. Susan Dyer, RAC Chairman.
 - c. Public Works Equipment Cooperative. Wade Cole
10. Other Business as Raised by Members and Adjournment. (to Noon)