



NOTICE OF MEETING

DATE: Thursday, September 10, 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. Call to Order, Introductions, and Opportunity for Public Comment. Don Stein, Chairman. *(to 10:05)*
2. Update on the Small Cities Grant Program and Eligible Projects for Municipalities in the Northwest Hills. Larry Wagner, L. Wagner and Associates. *(to 10:25)*
3. Overview of 2015 Municipal Housing Data Profiles and Housing Trends in the Northwest Hills. David Fink (Policy Director) and Katy Shafer (Policy Analyst), Partnership for Strong Communities *(to 10:45)*
4. Update on the Five Nutmeg Network Demonstration Projects (i.e. Hosting Services, VoIP, Streaming Video, Electronic Document Management, Human Resources Portal). Jennifer March-Wackers, Municipal Services Manager, Capitol Region Council of Governments and Dan Salazar, Director of IT Services, CCAT *(to 11:15)*
5. Overview of the Important Role of the Region 5 Regional Emergency Planning Team. REPT Chairman Rudy Marconi and Vice Chairman Leo Paul, Jr. *(to 11:30)*
6. Administrative Items *(to 11:35)*
 - a. Request for Approval of Minutes for Meeting of July 9, 2015 (see Attachment A).
 - b. Request for Approval of Financial Statements for 6/2015 and 7/2015 (see Attachment B).
 - c. Authorization for NHCOCG Staff to Serve as Fiduciary Agent for 2015 Homeland Security Grant and to Execute Related Memorandum of Understanding (see Attachment C).
 - d. Request for Approval of LOTCIP Applications Submitted by Burlington and Torrington (see Attachment D). Rick Lynn
 - e. ConnDOT Request for Amendment of Statewide Transportation Improvement Program Related to Sign Support Replacements (see Attachment E).
7. Committee and Staff Updates *(to 11:50)*
 - a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen
 - Municipal Set Aside Program
 - Regional Election Monitor
 - b. Recycling Advisory Committee. Susan Dyer, RAC Chairman.
 - c. Public Works Equipment Cooperative (Proposed 2016 Rental Rates). Wade Cole
 - d. Farm Viability Program. Jocelyn Ayer
8. Town by Town Issues and Updates by COG Members and Adjournment. *(to Noon)*