



## NOTICE OF MEETING

DATE: Thursday, October 8, 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)*

- 10:00 AM Call to Order, Introductions, and Opportunity for Public Comment. Don Stein, Chairman
- 10:05 AM Kick-off Meeting for Preparation of “Northwest Hills Regional Transportation Plan” Including Scope, Schedule, and Visioning Session. Ruth Fitzgerald and Carol Gould, Fitzgerald & Halliday, Inc.
- 11:00 AM Introduction of Tim Sullivan, Deputy Director of the Department of Economic and Community Development, and Overview of Municipal Services Available from DECD.
- 11:15 AM Request for NHCOCG Support of Proposed Economic Impact Study by the NW CT Arts Council To Better Document the Economic Impact of the Region’s Arts, Culture, and Tourism Industry (see Attachment A). Amy Wynn, Executive Director, Northwest CT Arts Council.
- 11:25 AM Update on the 2015 United Way of NW CT Campaign (see Attachment B). Christina Emery, United Way Public Sector Campaign (and LARC Director of Development), and Owen Quinn, United Way Executive Director.
- 11:35 AM Request by Northwest Conservation District for COG Participation in a Grant Application for Preparation of Model Low Impact Development Regulations (see Attachment C). Karen Nelson and Jean Cronauer with Introductory Comments by Barbara Bongiolatti.
- 11:45 AM Administrative Items  
a. Request for Approval of Minutes for September 10, 2015 (see Attachment D).  
b. Request for Approval of Financial Statement for August 2015 (see Attachment E).
- 11:50 AM Town by Town Issues and Updates by COG Members.
- NOON Adjournment