



NORTHWEST HILLS COUNCIL OF GOVERNMENTS

Suite A-1, 59 Torrington Road, Goshen, Connecticut 06756
Tel: 860-491-9884 Fax: 860-491-3729

Teleconference meeting

Thursday, November 5, 2015 at 10am

Instructions:

The public and others may join the call as described below or come to the NHCOC office, 59 Torrington Road, Suite A-1, Goshen CT to hear the call.

Conference dial-in Number: (712) 432-1500

Access code: 1079732# (enter access code when prompted, followed by the # key)

AGENDA:

1. Roll call to establish quorum is present.

2. Vote on proposed NHCOC budget requests as endorsed by Executive Committee.

a. City of Torrington - \$20,000 for additional transit and brownfield planning on regionally significant sites (Note: \$15,000 available to NHCOC as FY 2015 FTA carryover according to ConnDOT; \$5,000 required from NHCOC's consultant contingency line item).

b. NW CT Arts Council Economic Impact Study - \$3,000 in support of project.

c. Partners for Sustainable Healthy Communities - \$500 cost share for conference, provided summary of conference prepared to benefit NHCOC's Food Hub Study.

d. Stipend of \$2,000 to Darlene Krukar for extra efforts during maternity and family leave of Joanna Wozniak-Brown (and following the retirement of Lois).

3. Adjournment.