



NOTICE OF MEETING

DATE: Thursday, January 14, 2016
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 and Opportunity for Public Comment. Don Stein, Chairman
- 10:05 AM Overview of Municipal Programs Available through the CT Office of Policy and Management and Emerging Trends in Regionalism. Scott Jackson, OPM Undersecretary, Intergovernmental Policy Division.
- 10:30 AM Presentation and NHCOCG Action on Proposed 2016 Legislative Priority List. Barbara Henry and Leo Paul, Legislative Committee Co-Chairs.
- 10:45 AM Proposed Responsible Growth and TOD Program Grant Applications (see Attachment A)
- 10:55 AM New Funding Requests. Jocelyn Ayer.
a. Consultant for Preparation of Data Needed for Regional Plan of Conservation and Development (see Attachment B).
b. NWCONNect Project (see Attachment C)
- 11:05 AM Administrative Items
a. Approval of Minutes for December 10, 2015 (see Attachment D).
b. Approval of Financial Statement for November 2015 (see Attachment E).
c. Proposed Dues for FY 2016-17 (see Attachment F).
d. Acceptance of Audit for FY 2014-15 (previously distributed).
e. Update on Hiring of Regional Elections Monitor.
f. STIP Amendment Pertaining to Rural Collector Program Project on Twin Lakes Road in Salisbury (see Attachment G). Curtis Rand.
g. Request for Input on Northwest Hills Food Hub Feasibility Study (see Attachment H). Jocelyn Ayer.
- 11:15 AM Workshop on Preparation of "Northwest Hills Regional Transportation Plan" with Consultants Ruth Fitzgerald and Carol Gould, Including:
a. Study Status Update and Accomplishments to Date.
b. Baseline Conditions Findings and Summary of Survey Findings.
c. Discussion of Draft Vision Statement and Major Policy Direction.
d. Next Steps
- 12:00 Noon Adjournment