



NOTICE OF MEETING

DATE: Thursday, February 11, 2016
TIME: 10:00 a.m.
LOCATION: NHCOC 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 Guest Speaker: ConnDOT Commissioner James P. Redeker. Topic: Connecticut's Ambitious Program to Address Transportation Needs and Update on Major Projects in the Northwest Hills Region.
- 10:35 AM Regional Transportation Planning
a. Introduction of Sara Radasci, ConnDOT's New Liaison to the NHCOC (replacing Neil Ryan)
b. Overview of ConnDOT's Community Connectivity Program (see Attachment A). Patrick Zapatka, Program Manager.
c. Regional Transportation Plan Update. Rick Lynn
- 10:50 AM Overview of Regional Elections Monitor Position and Request for NHCOC Approval of Memorandum of Understanding with the Secretary of the State (see Attachment B). Ted Bromley, Staff Attorney, Office of the Secretary of the State.
- 11:10 AM NHCOC Resolutions for Responsible Growth Program Grant Applications (see Att. C and D).
- 11:15 AM Proposal for Preparing the NHCOC's Regional Plan of C&D. Jocelyn Ayer.
- 11:20 AM Regional Emergency Management Update
a. Proposed Bylaws for Northwest Hills Citizen Corps Council (see Attachment E). Paul Gibb
b. Request for NHCOC to Purchase Domain Name and Serve as Domain Name Owner for DEMHS Region 5 Website (see Attachment F). Paul Gibb
c. Proposed Budget Amendments for 2014 Homeland Security Grant. Rick Lynn
- 11:35 AM Administrative Items
a. Approval of Minutes for January 14, 2016 and January 21, 2016 meetings (see Att. G).
b. Approval of Financial Statement for December 2015 (see Attachment H).
c. Appointment of Two Additional Members to NWC EDC. Don Stein.
d. Agreement with the Foundation for Community Health to Continue Administering the "Prescription Medication Program" (see Attachment I).
- 11:40 AM Town by Town Updates and Other Business as Raised by Members.
- 11:50 AM Adjournment