



NOTICE OF MEETING

DATE: Thursday, March 10, 2016
TIME: 10:00 a.m.
LOCATION: NHCOC Office, 59 Torrington Road, Suite A-1, 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: Kevin Lembo, State of Connecticut Comptroller. Topic: Connecticut's Financial Condition and Update on New Initiatives at the Comptroller's Office.
- 10:35 AM Introduction of Michael Rooke, President of Northwestern CT Community College with Update on Campus News and Events.
- 10:45 AM Presentation of Findings from NWCT Food Hub Feasibility Study, and Request for NHCOC Endorsement of Next Steps (see Attachment A). Jocelyn Ayer.
- 11:10 AM Regional Emergency Management Update
a. Proposed Bylaws for Northwest Hills Citizen Corps Council (see Attachment B). Paul Gibb.
b. Proposed Budget Amendments for 2014 Homeland Security Grant and Upcoming Training Sessions for Chief Elected Officials. Rick Lynn
- 11:15 AM Update on Regional Elections Monitor Position.
- 11:25 AM ConnDOT Municipal Aging Grant Program
a. Overview of Program and Proposed Grant Application by the Northwestern CT Transit District. Carol Deane and Tammy Ostroski, NWCTD.
b. Proposed Grant Application by Geer and Request for NHCOC to Serve as Applicant for Towns Served by Geer (see Attachment C). Kevin O'Connell, Geer Administrator.
- 11:35 AM Administrative Items
a. Approval of Minutes for February 11, 2016 meeting (see Attachment. D).
b. Approval of Financial Statement for January 2016 (see Attachment E).
c. Request for NHCOC to Serve as Administering Agency for Proposed Housatonic River Wild and Scenic River Designation (see Attachment F). Jocelyn Ayer.
d. Overview of Priority Infrastructure Plan for the Northwest Hills Region. Jocelyn Ayer.
- 11:40 AM Committee Updates
a. Legislative Committee. Barbara Henry and Leo Paul, Committee Co-Chairs
b. Recycling Advisory Committee, with Request to Contract with Vendor for Household Hazardous Waste Collection Days in 2016 and 2017. Susan Dyer, RAC Chairman.
- 11:50 AM Town by Town Updates and Other Business as Raised by Members.
- NOON Adjournment