



## NOTICE OF MEETING

DATE: Thursday, April 14, 2016  
TIME: 10:00 a.m.  
LOCATION: NHCOCG 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, Opportunity for Public Comment, and Introduction of Lila Tuxbury, NHCOCG Regional Election Monitor. Don Stein, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM Update on the Materials Innovation and Recycling Authority (MIRA). Thomas D. Kirk, MIRA President.
- 10:45 AM Overview of Livable Communities Initiative of Connecticut's Legislative Commission on Aging (see Attachment A). Alyssa Norwood, Project Manager.
- 11:00 AM Request for NHCOCG Letter of Support to Keep UConn Torrington Open. Mayor Carbone.
- 11:15 AM Regional Food Hub Funding Request (see Attachment B).
- 11:30 AM Administrative Items  
a. Approval of Minutes for Meeting of March 10, 2016 (see Attachment C).  
b. Approval of Financial Statement for 2/2016 (see Attachment D).  
c. Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2016-2017 (see Attachment E). Don Stein.  
d. Appointment of Northwest Hills Citizen Corps Council (see Attachment F). Don Stein.  
e. Request for Extension of NHCOCG Agreements for Road Deicing Salt and Crack Sealing Services. Rick Lynn.
- 11:45 AM Committee Updates  
a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen  
b. Recycling and MSW Advisory Committee. Susan Dyer and Don Stein  
c. Public Works Equipment Cooperative. Wade Cole  
d. DEMHS Region 5. Mark Lyon, NHCOCG Representative to Region 5 Steering Committee.
- NOON Other Business as Raised by Members and Adjournment.