



NOTICE OF MEETING

DATE: Thursday, May 12, 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 Town by Town Issues and Updates by COG Members.
- 10:20 AM NWCONNect Update on Plans for Providing Improved Broadband and Cellular Service in the Northwest Hills and Request for Funding Support to Launch an Informational Website (see Attachment A). Jessica Fowler and NWCONNect.
- 10:50 AM Administrative Items
- a. Approval of Minutes for Meeting of April 14, 2016 (see Attachment B).
 - b. Approval of Financial Statement for 3/2016 (see Attachment C).
 - c. Nominating Committee Recommendations for NHCOC Officers and Executive Committee for FY 2016-2017 (see Attachment D). Susan Dyer, Nominating Committee Chairman.
 - d. Request for Approval of NHCOC Budget for FY 2016-2017 (see Attachment E). Rick Lynn
- 11:00 AM NHCOC Action on Accessible Van Applications Submitted Under ConnDOT's 5310 Program (see Attachment F). Rick Lynn
- 11:10 AM Committee Updates
- a. Legislative Committee. Barbara Henry and Leo Paul, Co-Chairmen
 - 1. Update on Legislative Session
 - 2. Summary of April 20th Meeting in Hartford with NECCOG. Don Stein.
 - b. Recycling and MSW Advisory Committee (request for volunteers for June 4th HHW Collection Day). Susan Dyer and Don Stein.
 - c. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
- 11:20 AM Review of Draft Regional Transportation Plan Recommendations and Discussion (see Attachment G). Ruth Fitzgerald, Fitzgerald and Halliday, Inc.
- NOON Other Business as Raised by Members and Adjournment.