



NOTICE OF MEETING

DATE: Thursday, June 9, 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.
- 10:25 AM Process and Timeline for Preparing the “Regional Plan of Conservation and Development for the Northwest Hills” and Summary of Regional Data and Trends (see Attachment A). Jocelyn Ayer.
- 10:40 AM Overview and Request for NHCOC Endorsement of the “Regional Infrastructure Needs and Action Plan” (see Attachment B). Jocelyn Ayer.
- 10:55 AM Request for Endorsement of NHCOC Goals and Objectives and Work Plan for FY 2016-2017 (see Attachment C). Rick Lynn
- 11:05 AM Administrative Items
- a. Approval of Minutes for Meeting of May 12, 2016 (see Attachment D).
 - b. Approval of Financial Statement for 4/2016 (see Attachment E).
 - c. Election of NHCOC Officers and Executive Committee for FY 2016-2017 (see Attachment F).
 - d. Request by ConnDOT for Amendments to the Statewide Transportation Improvement Program Pertaining to an Intersection Improvement at CT 219/318 in Barkhamsted (see Attachment G).
 - e. Approval of Authorizing Resolution for Emergency Management Performance Grant Program (see Attachment H)
- 11:15 AM Committee Updates
- a. Legislative Committee (Summary of 2016 Legislative Session). Barbara Henry and Leo Paul, Co-Chairmen.
 - b. Recycling Advisory Committee (Results of June 4th HHW Collection Day). Susan Dyer, RAC Chairman.
 - c. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
- 11:25 AM Exploring Additional Opportunities for Service Sharing in the Northwest Hills for the Benefit of Member Towns (see Attachment I).
- 11:45 AM Other Business as Raised by Members and Adjournment.