



NOTICE OF MEETING

DATE: Thursday, July 14, 2016
TIME: 10:00 a.m.
LOCATION: NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Mark Lyon, Chairman; Bruce Adams, Vice Chairman; Leo Paul, Secretary; Bob Valentine, Treasurer)

- 10:00 AM Call to Order and Opportunity for Public Comment. Mark Lyon, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:25 AM Summary of “2016 Connecticut Solid Waste Management Plan” and Implications for Municipalities in the Northwest Hills. Lee Sawyer, CT DEEP.
- 10:45 AM Overview of UCONN’s Crash Data Repository and Update on Technology Transfer Center Activities. Tony Lorenzetti, PE, Safety Circuit Rider, and Donna Shea, Program Director, T2 Center.
- 11:10 AM Place-making Strategies for Communities in the Northwest Hills. Jocelyn Ayer.
- 11:20 AM Progress in Achieving the NHCOCG Goals and Objectives Established for FY 2015-16 (see Attachment A). Rick Lynn
- 11:25 AM Administrative Items
- a. Approval of Minutes for Meeting of June 9, 2016 (see Attachment B).
 - b. Approval of Financial Statement for 5/2016 (see Attachment C).
 - c. Request by ConnDOT for Amendments to the Statewide Transportation Improvement Program Pertaining to Funding for Vehicle Replacement at NWTD and Marketing of Intercity Bus Services in Northwest Hills Region (see Attachment D).
 - d. Approval of NHCOCG Title 6 Policy Statement.
 - e. Authorization to Enter into Agreement with ConnDOT for Funding to Initiate the Rural Independent Transportation System (see Attachment E).
- 11:35 AM Committee Updates
- a. Regional Animal Control Facility Committee. Elinor Carbone.
 - b. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
 - c. Northwest CONNect. Brent Colley and Jocelyn Ayer.
 - d. Public Works Equipment Cooperative. Wade Cole.
- 11:45 AM Other Business as Raised by Members and Adjournment.