



NOTICE OF MEETING

DATE: Thursday, September 8, 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 Regional Transportation Planning.
a. Summary of Draft Final “NHCOCG Regional Transportation Plan” (previously distributed). Ruth Fitzgerald and Carol Gould, FHI Incorporated.
b. Overview of ConnDOT’s New Transportation Alternatives Program (see Attachment A). Sara Radasci, ConnDOT.
- 10:55 AM Update on NWCONNECT and Status of Regional Performance Incentive Grant. Brent Colley and Jessica Fowler
- 11:10 AM Test Drive the COG’s New Survey Response Clickers for the Regional Plan of Conservation and Development and Hear About Upcoming Outreach Events. Jocelyn Ayer.
- 11:30 AM Request for Municipal Assistance in Designating Local Important Farmland Soils (see Attachment B). Connie Manes, HVA Greenprint Manager.
- 11:35 AM Governor’s Council on Climate Change and Stakeholder Outreach in the Northwest Hills. Joanna Wozniak-Brown.
- 11:40 AM Administrative Items
a. Approval of Minutes for Meeting of July 14, 2016 (see Attachment C).
b. Approval of Financial Statements for 6/2016 and 7/2016 (see Attachment D).
c. Resolutions for Responsible Growth and Regional Performance Incentive Program Agreements (see Attachment E).
d. Authorization for NHCOCG Staff to Serve as Fiduciary Agent for 2016 Homeland Security Grant and to Execute Related Memorandum of Understanding (see Attachment F).
- 11:45 AM Committee Updates
a. Regional Animal Control Facility Committee. Elinor Carbone.
b. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
c. Public Works Equipment Cooperative. Wade Cole.
- 11:55 AM Other Business as Raised by Members and Adjournment.