



NOTICE OF MEETING

DATE: Thursday, October 13, 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 Village Center Revitalization Opportunities in the Northwest Hills: Findings and Results from the 8-Town Revitalization Project (see Attachment A). Mike Goman, Goman + York and Janet Carlson, One Eleven Group.
- 11:05 AM Proposed Legislation to Consolidate Existing Health Departments into County Health Departments (see Attachment B). Robert Rubbo, Director of Health, Torrington Area Health District.
- 11:25 AM Roundtable Discussion: Municipal Procedures for Capital Improvement Planning. Doug Humes.
- 11:35 AM Regional Food Hub Update. Jocelyn Ayer.
- 11:40 AM Recent Activities of the COG's Regional Election Monitor. Lila Tuxbury.
- 11:45 AM Administrative Items
a. Approval of Minutes for Meeting of September 8, 2016 (see Attachment C).
b. Approval of Financial Statement for 8/2016 (see Attachment D).
c. Resolution for Regional Services Grant Program (see Attachment E).
- 11:50 AM Committee and Staff Updates
a. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
b. Recycling Advisory Committee. Susan Dyer.
c. Status of RPIP and Responsible Growth Projects in Region. Rick Lynn
d. WUCC Update. Joanna Wozniak-Brown
- NOON Other Business as Raised by Members and Adjournment.