



## NOTICE OF MEETING

DATE: Thursday, November 10, 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 Update on Activities of the Connecticut Conference of Municipalities. Joe DeLong, Executive Director.
- 10:45 AM Expanding Housing Choices in Your Municipality to Promote Economic Growth and Vibrancy – New Tools and Resources. Katy Shafer, Interim Policy Director, Partnership for Strong Communities.
- 11:05 AM Release of New “Regional Profile” Report 2016: Demographic, Economic, and Housing Trends Affecting the NHCOCG Region. Jocelyn Ayer.
- 11:25 AM Overview of the Friendly Hands Food Bank. Maureen Hubert, Executive Director and Tina Hasapis, Assistant Director.
- 11:30 AM Regional Transportation Plan Implementation (see Attachment A). Rick Lynn.  
a) Regional Professional Engineer.  
b) Regional Trail Plan and Map.
- 11:45 AM Administrative Items  
a. Approval of Minutes for Meeting of October 13, 2016 (see Attachment B).  
b. Approval of Financial Statement for 9/2016 (see Attachment C).  
c. Proposed Meeting Schedule for 2017 (see Attachment D).  
d. Letter of Support for Food Hub Farm Viability Application (see Attachment E).
- 11:50 AM Committee Updates  
a. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.  
b. Regional Animal Shelter Committee. Mayor Carbone.
- NOON Other Business as Raised by Members and Adjournment.