



## NOTICE OF MEETING

DATE: Thursday, January 12, 2017  
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 Overview of New “Sustainable CT” Project. Lynn Stoddard, Institute for Sustainable Energy, with Introductory Comments by Ted Shafer.
- 10:45 AM Importance of Regional Tourism Districts and Destination Marketing and Request for a Letter of Support for the Western CT Convention and Visitors Bureau. Janet Serra, Executive Director, Western CT Convention and Visitors Bureau.
- 11:00 AM Proposed NHCOCG Legislative Priorities for 2017 and Upcoming Legislative Breakfast Meetings (see Attachment A). Michael Criss, Legislative Committee Chairman.
- 11:20 AM Administrative Items  
a. Approval of Minutes for Meeting of December 8, 2016 (see Attachment B).  
b. Approval of Financial Statement for 11/2016 (see Attachment C).  
c. Approval of Prescription Assistance Agreement with the Foundation for Community Health (see Attachment D).  
d. Acceptance of FY 2015-16 NHCOCG Audit (distributed under separate cover).
- 11:30 AM Committee and Staff Reports  
a. Public Works Equipment Cooperative. Rental Rates for 2017 and Proposed Disposition of Litchfield-Based Asphalt Recycler and Hot Box (see Attachment E). Wade Cole.  
b. Update on Western CT WUCC. Joanna Wozniak-Brown.
- 11:45 AM Other Business as Raised by Members and Adjournment.