



NOTICE OF MEETING

DATE: Thursday, February 16, 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.
- 10:20 AM Promoting Tourism in the Northwest Hills through the Connecticut Office of Tourism's Regional Marketing Program. Rosemary Bove and Randy Fiveash, CT Office of Tourism, DECD.
- 10:50 AM Overview of NWC Community College's New Entrepreneurial Center. Jane Williams.
- 11:00 AM Survey Results for the Regional Plan of Conservation and Development. Jocelyn Ayer.
- 11:10 AM Summary of CCM Report on "Service Sharing and Revenue Diversification for Connecticut Municipalities". Ron Thomas, Deputy Director, CCM.
- 11:30 AM Request for NHCOCG Acceptance of Consultant Proposal for Preparation of Regional Trail Map and Connectivity Assessment (previously distributed). Craig Nelson, Selection Committee Chairman, Mark Lyon, and Dan Jerram.
- 11:40 AM Administrative Items
a. Approval of Minutes for Meeting of January 12, 2017 (see Attachment A) and Special Meeting of January 25, 2017 (see Attachment B).
b. Approval of Financial Statement for 12/2016 (see Attachment C).
c. Request by ConnDOT for Endorsement of Proposed Amendment to the Statewide Transportation Improvement Program Pertaining to Replacement of Traffic Control Signals (see Attachment D).
d. NHCOCG Dues for FY 2017-2018. Mark Lyon.
- 11:45 AM Committee Reports
a. Legislative Committee. Michael Criss, Chairman
b. Recycling Advisory Committee and Request for Sponsoring of CT Product Stewardship Council (see Attachment E). Susan Dyer, Curtis Rand, and Brian Bartram.
- NOON Other Business as Raised by Members and Adjournment.