



## NOTICE OF MEETING

DATE: Thursday, April 13, 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 Update on Status of Small Town Legislative Priorities. Betsy Gara, Executive Director, CT Council of Small Towns.
- 10:40 AM CSCU Proposal Pertaining to Administrative Consolidation of CT State Colleges and Universities (see Attachment A). Don Stein.
- 10:50 AM Overview of 2020 Census “Local Update of Census Addresses (LUCA)” (see Attachment B) Web Adams, Geographer, U.S. Census Bureau.
- 11:10 AM Status of Western CT Water Utility Coordinating Committee and Exclusive Service Area Designations. Joanna Wozniak-Brown.
- 11:15 AM Regional Transportation Planning. Rick Lynn  
a. Update on Rural Independent Transportation System (RITS).  
b. Action on Applications Submitted for Funding under ConnDOT’s Section 5310 program (see Attachment C).  
c. Request for Extension of NHCOCG Agreements for Road Deicing Salt.
- 11:25 AM Request for NHCOCG Approval of Proposed Plan for Update of the Comprehensive Economic Development Strategy and Coordination of Tourism Information for CT Tourism Website (see Attachments D and E). Don Stein and Leo Paul.
- 11:35 AM Administrative Items  
a. Approval of Minutes for Meeting of March 9, 2017 (see Attachment F).  
b. Approval of Financial Statement for 2/2017 (see Attachment G).  
c. Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2017-2018 (see Attachment H). Mark Lyon.
- 11:40 AM Legislative Committee Update. Michael Criss, Chairman
- 11:50 AM Other Business as Raised by Members and Adjournment.