



NOTICE OF MEETING

DATE: Thursday, May 11, 2017
TIME: 2:00 p.m.
LOCATION: NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen

*Note change of time from
previous announcement*

AGENDA

(Mark Lyon, Chairman; Bruce Adams, Vice Chairman; Leo Paul, Secretary; Bob Valentine, Treasurer)

- 2:00 PM Call to Order and Opportunity for Public Comment. Mark Lyon, Chairman.
- 2:05 PM Town by Town Issues and Updates by COG Members.
- 2:20 PM Request for Approval of RPI Funded Broadband Project Coordinator Consultant (see Attachment A). Mark Lyon and Jocelyn Ayer.
- 2:25 PM Potential Projects for Submission to OPM for Funding Under the Responsible Growth and Transit-Oriented Development Grant Program including a) Construction Funding for Regional Animal Shelter and b) Regional Food Hub.
- 2:30 PM ConnDOT Municipal Aging Grant Program
a. Overview of Program and Request by the Northwestern CT Transit District. Carol Deane, NWCTD.
b. Request for NHCOCG to Continue to Serve as Applicant for Towns Served by Geer (see Attachment B).
- 2:40 PM Presentation of Draft Regional Trail Map and On-line Map Viewer. Tim Abbott and Ryan Williams, Housatonic Valley Association.
- 3:00 PM Regional Transportation Planning. Rick Lynn
a. Request for Endorsement of Proposed Unified Transportation Planning Work Program for FY 2018 and 2019 (see Attachment C).
b. Request by ConnDOT for Endorsement of Proposed Amendment to the Statewide Transportation Improvement Program Pertaining to Repair of an Eroded Embankment along Lake Waramaug Brook in the Town of Warren (see Attachment D).
- 3:10 PM Overview of High Resolution Aerial Photography Available from Recent Statewide Flight and Demonstration of Google Streetview. Joanna Wozniak-Brown.
- 3:20 PM Administrative Items
a. Approval of Minutes for Meeting of April 13, 2017 (see Attachment E).
b. Approval of Financial Statement for 3/2017 (see Attachment F).
c. Nominating Committee Recommendations for NHCOCG Officers and Executive Committee Members for FY 2017-2018 (see Attachment G). Wade Cole, Nominating Committee Chairman.
- 3:25 PM Committee Updates As Needed.
- 3:35 PM Other Business as Raised by Members and Adjournment.