



## NOTICE OF MEETING

DATE: Thursday, June 8, 2017  
TIME: 10:00 a.m.  
LOCATION: NHCOC 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 Routing Study for the Naugatuck River Greenway being Coordinated by the Naugatuck Valley Council of Governments in Cooperation with the NHCOC and Summary of the Economic Impacts of Phased Completion of the Naugatuck River Greenway. Mark Nielson, Planning Director, NVCOG.
- 10:40 AM Overview of Community Connectivity Grant Program and Construction Funding Available for Local Initiatives (see Attachment A). Colleen Kissane, ConnDOT Transportation Assistant Planning Director.
- 11:00 AM Approval of Resolutions Pertaining to OPM's Request for Applications Under the 2017 Responsible Growth and Transit-Oriented Development Program (see Attachment B).
- 11:10 AM Request for Approval of Selection Committee's Recommendation for a Consultant to Design the Litchfield Hills Regional Animal Shelter. Mayor Carbone.
- 11:20 AM Administrative Items  
a. Approval of Minutes for Meeting of May 11, 2017 (see Attachment C).  
b. Approval of Financial Statement for 4/2017 (see Attachment D).  
c. Election of NHCOC Officers and Executive Committee for FY 2017-2018 (see Attachment E). Wade Cole, Chairman, Nominating Committee.  
d. Approval of Proposed NHCOC Budget for FY 2017-2018 as Endorsed by the NHCOC Executive Committee (see Attachment F).  
e. Request for Endorsement of NHCOC Goals and Objectives and Work Plan for FY 2017-2018 (see Attachment G).
- 11:30 AM Committee Updates  
a. Recycling Advisory Committee. Susan Dyer and Don Stein.  
b. Legislative Committee Update. Michael Criss, Chairman  
c. DEMHS Region 5. Mark Lyon, Region 5 Steering Committee.
- 11:45 AM Other Business as Raised by Members and Adjournment.