



NOTICE OF MEETING

DATE: Thursday, July 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. Bruce Adams, Vice Chairman.
- 10:05 AM Presentation and Public Hearing regarding “Revised Draft 2018-2023 Conservation and Development Policies: The Plan for Connecticut”. Dan Morley and Bruce Wittchen, CT Office of Policy and Management.
- 10:35 AM Update on Regional Plan of Conservation and Development for the Northwest Hills. Jocelyn Ayer.
- 10:50 AM Overview of the “New” Sharon Hospital. Peter Cordeau, CEO, and Joel Jones, Chairman, Board of Directors.
- 11:05 AM Regional Focus: Opportunities for a Collaborative Approach to Self-Insurance for Towns and Boards of Education in the Northwest Hills. Richard Carmelich, EdAdvance, and Mary Glassman, CERC, with Introductory Comments from Brent Colley and Don Stein.
- 11:25 AM Legislative Update. Michael Criss, NHCOCG Legislative Committee Chairman, and Michael Muszynski, CCM.
- 11:30 AM Request for NHCOCG Resolutions in Support of Municipal Applications for Funding Under the Responsible Growth and Transit Oriented Development Grant Program.
- 11:40 AM Administrative Items
a. Approval of Minutes for Meeting of June 8, 2017 (see Attachment A).
b. Approval of Financial Statement for 5/2017 (see Attachment B).
c. Request for Approval of Consultant for HouBike Route Assessment. Bruce Adams.
- 11:45 AM Town by Town Issues and Updates by COG Members.
- NOON Adjournment.