



NOTICE OF MEETING

DATE: Thursday, September 14, 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.
- 10:15 AM Overview of Draft "Connecticut State Water Plan". Lori Mathieu, Public Health Section Chief, CT Department of Public Health; Betsey Wingfield, Bureau Chief, CT DEEP; Garrett Eucalitto, Undersecretary, CT OPM.
- 10:45 AM Regional Transportation Planning.
a. Introducing ConnDOT's "Regional Transportation Safety Plan" project for the Northwest Hills (see Attachment A). Bridget Boucaud and Project Manager Bob Gomez, PE, VN Engineers, Inc.
b. Request for Approval of "Regional Trail Map and Connectivity Assessment" products (previously distributed). Craig Nelson, Chair, Regional Trail Committee.
- 11:10 AM Update on DEMHS Region 5 Spending Plan for 2017 Homeland Security Grant and Request for Approval of Memorandum of Understanding for Partner COG Participation (see Attachment B). Mark Lyon.
- 11:15 AM Authorization to Apply for Funding for Natural Hazard Mitigation Plan (former NWCCOG towns) and Natural Hazard Mitigation Plan Activities Reminder. Joanna Wozniak-Brown.
- 11:20 AM Community and Economic Development Update. Jocelyn Ayer
a. Timeframe, Scope of Work, and Budget for Update of the Comprehensive Economic Development Strategy (see Attachment C).
b. Coordinating State and Regional Land Use Plan Mapping (see Attachment D).
c. Addressing Airbnb in the Northwest Hills (see Attachment E).
- 11:40 AM Committee Updates
a. Legislative Committee, Michael Criss
b. Regional Self Insurance Collaborative. Don Stein and Brent Colley
c. Recycling Advisory Committee. Sue Dyer and Don Stein
- 11:50 AM Administrative Items and Adjournment
a. Approval of Minutes for Meeting of July 13, 2017 (see Attachment F).
b. Approval of Financial Statements for 6/2017 and 7/2017(see Attachment G).