



NOTICE OF MEETING

DATE: Thursday, October 12, 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 Toast of Appreciation to Doug Humes, Pat Mechare, and Sue Dyer for their Years of Public Service as a First Selectman and NHCOCG Member. Mark Lyon and COG Members.
- 10:10 AM Town by Town Issues and Updates by COG Members.
- 10:25 AM Summary and Request for Approval of Northwest Hills Regional Plan of Conservation and Development (previously distributed). Jocelyn Ayer.
- 10:40 AM Update on NWCONNECT Broadband Project. Jessica Fowler, NWCONNECT Chairman and Felicia Jones, Project Coordinator.
- 11:00 AM Request for Endorsement of Applications for Corridor Planning Studies (see Attachment A and B).
1. City of Torrington, Route 202 (East Main Street). Elinor Carbone
2. Town of Burlington, Route 4 (in Town Center). Ted Shafer
- 11:10 AM Authorization to Accept CIRCA Grant Award for "Enhancing Rural Resiliency: A Vision and Toolkit for Adaptation in the Northwest Hills" (see Attachment C). Joanna Wozniak-Brown.
- 11:20 AM Rural Independent Transportation System Update (see Attachment D). Rick Lynn
- 11:30 AM Administrative Items
a. Approval of Minutes for Special Meeting of July 6, 2017 and Regular Meeting of September 14, 2017 (see Attachments E and F).
b. Approval of Financial Statement for 8/2017 (see Attachment G).
c. Approval of NHCOCG Meeting Schedule for 2018 (see Attachment H).
- 11:35 AM Committee Updates
a. Legislative Committee. Michael Criss.
b. Regional Animal Facility Committee. Mayor Carbone.
c. Recycling Advisory Committee. Sue Dyer and Don Stein
- 11:45 AM Adjournment