



## NOTICE OF MEETING

DATE: Thursday, January 11, 2018  
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.
- 10:20 AM Status of the Special Transportation Fund and Implications for Towns in the Northwest Hills (see Attachment A). James P. Redeker, ConnDOT Commissioner.
- 11:00 AM Overview of the Litchfield County Opiate Task Force and Efforts to Combat the Opioid Epidemic in the Regional Area. Maria Coutant Skinner, Executive Director at the McCall Center for Behavioral Health and Tom Narducci, Administrative Director for Behavioral Health at Charlotte Hungerford Hospital.
- 11:20 AM Request for NHCOCG Endorsement of Open Space and Watershed Land Acquisition Grant Application by the Salisbury Association Land Trust for the protection of 244 Acres on Mt. Riga. Curtis Rand.
- 11:25 AM Update on Public Works Equipment Cooperative and Proposed Rental Rates for 2018 (see Attachment B). Wade Cole.
- 11:30 AM Legislative Priorities for 2018 and Upcoming Meeting with Area Legislators (see Attachment C). Michael Criss, Legislative Committee Chair.
- 11:40 AM Update on Regional Animal Facility Design. Mayor Carbone.
- 11:50 AM Administrative Items  
a. Approval of Minutes for Regular Meeting of December 14, 2017 (see Attachment D).  
b. Approval of Financial Statement for 11/2017(see Attachment E).
- NOON Adjournment