



NOTICE OF MEETING

DATE: Thursday, March 8, 2018
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.
- 10:15 AM Summary of “Community Crossroads” Report and Update on the Activities of the Northwest Connecticut Community Foundation. Guy Rovezzi, President.
- 10:35 AM Overview of Northwest Regional Workforce Investment Board and Request for NHCOC Towns to Sign Intergovernmental Agreement (see Attachment A). Catherine Awwad, Executive Director.
- 10:55 AM Discussion of the Goals and Strategies in the Draft NWCT Comprehensive Economic Development Strategy (previously distributed). Jocelyn Ayer.
- 11:15 AM Update on the NWCT Regional Housing Council and How Your Town can Partner with Your Local Housing Organization. Jill Musselman, Chairman of Regional Housing Council and Lesley Higgins-Biddle, CT Local Initiative Support Corporation (LISC).
- 11:30 AM Summary and Request for Approval of NHCOC Title VI Documents (previously distributed). Joanna Wozniak-Brown.
- 11:35 AM Update on Recycling Advisory Committee and Request for Authorization to Release RFP for Contractor for 2018 and 2019 Household Hazardous Waste Collection Days. Rick Lynn.
- 11:40 AM Follow-up on Municipal Interest in the Cooperative Purchase of “Your Speed Is...” signs. Bruce Adams.
- 11:45 AM Administrative Items
a. Approval of Minutes for Special Meeting of February 1, 2018 (see Attachment B) and Regular Meeting of February 8, 2018 (see Attachment C).
b. Approval of Financial Statement for January 2018 (see Attachment D).
c. Endorsement of Hartford Transportation Management Area Agreement (see Attachment E). Rick Lynn

(continued on next page)



11:50 AM Committee Updates
 a. Legislative Committee. Michael Criss
 b. DEMHS Region 5. Mark Lyon

NOON Adjournment