



## NOTICE OF MEETING

DATE: Thursday, April 12, 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.
- 10:15 AM Update on the Materials Innovation and Recycling Authority (MIRA) and Project Redevelopment Status. Thomas D. Kirk, MIRA President.
- 10:35 AM Summary of "Community Crossroads" Report and Update on the Services of the Northwest Connecticut Community Foundation. Guy Rovezzi, President.
- 10:55 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).
- 11:15 AM Request for Endorsement of NWCT Comprehensive Economic Development Strategy (previously distributed). Jocelyn Ayer.
- 11:30 AM Summary and Request for Approval of NHCOCG Title VI Documents (previously distributed). Joanna Wozniak-Brown.
- 11:35 AM NHCOCG Action on Applications Submitted for Funding under ConnDOT's 5310 Program (see Attachment A)
- 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 Statements for January and February 2018 (see Attachments D and E).  
c. Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2018-2019 (see Attachment F). Mark Lyon.  
d. Acceptance of Proposal for HHW Contractor for 2018 and 2019 (see Attachment G). Curtis Rand.

*(continued on next page)*



e. Endorsement of Hartford Transportation Management Area Agreement (see Attachment H). Rick Lynn

11:55 AM

Committee Updates

a. Legislative Committee. Michael Criss

b. DEMHS Region 5. Mark Lyon

c. Road Supervisor Association and Request for Authorization to Issue Cooperative NHCOC Bid for Small Paving and Milling Projects. Wade Cole.

NOON

Adjournment