



NOTICE OF MEETING

DATE: Thursday, May 10, 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 CivicLift: A Community Website and Engagement Platform (see Attachment A). Evan Dobos, CEO/Founder of CivicLift with Introductory Comments by Jocelyn Ayer.
- 10:50 AM Overview of Northwest Regional Workforce Investment Board and Request for NHCOCG Towns to Sign Intergovernmental Agreement (see Attachment B). Catherine Awwad, Executive Director.
- 11:05 AM Summary of ConnDOT's Municipal Grant Program and Request for NHCOCG to Continue to Serve as Applicant for Towns Served by Geer (see Attachment C). Joanna Wozniak-Brown.
- 11:15 AM Administrative Items
- a. Approval of Minutes for Regular Meeting of April 12, 2018 (see Attachment D).
 - b. Approval of Financial Statement for March 2018 (see Attachment E).
 - c. Nominating Committee Recommendation for NHCOCG Officers and Executive Committee Members for FY 2018-2019 (see Attachment F). Ted Shafer, Nominating Committee Chairman.
 - d. Request by ConnDOT for Endorsement of Proposed Amendment to the Statewide Transportation Improvement Program Pertaining to Transportation Demand Management (CTrides program - see Attachment G).
 - e. Approval of Proposed NHCOCG Budget for FY 2018-2019 as Endorsed by the NHCOCG Executive Committee(see Attachment H). Bob Valentine, Treasurer.
 - f. Authorizing Resolution to Apply for FFY 2017 Emergency Management Performance Grant for Regional Haz Mat Team(see Attachment I). Rick Lynn.
- 11:30 AM Committee Updates
- a. Legislative Committee. Michael Criss
 - b. Regional Animal Facility Committee. Elinor Carbone
 - c. DEMHS Region 5. Mark Lyon
- 11:45 AM Other Business as Raised by Members and Adjournment