



NOTICE OF MEETING

DATE: Thursday, June 14, 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, Opportunity for Public Comment, and Introduction of Summer Intern and SustainableCT Fellow Brooke Mercaldi. Mark Lyon, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM Presentation of ConnDOT's Draft "Regional Transportation Safety Plan for the Northwest Hills" (previously distributed). Project Manager Bob Gomez, PE, VN Engineers, Inc.
- 10:50 AM Overview of Proposed Housatonic Railroad Enhancement Project and Request for Authorization to Submit Grant Application under the Federal BUILD program (see Attachment A). Parker Rodriguez, Office of Corporate Counsel, Housatonic Railroad Company, Inc.
- 11:05 AM Status of Municipal GIS in the Northwest Hills Region and Potential for Establishing a Regional GIS Program in Cooperation with WestCOG. Joanna Wozniak-Brown and Carl Zimmerman, GIS Manager at WestCOG (see Attachment B).
- 11:30 AM Update on Northwest ConneCT Broadband Project Including Implications of Recent PURA Decision Pertaining to Municipal Gain (see Attachment C). Don Stein, Leo Paul, and Kim Maxwell from Northwest ConneCT.
- 11:45 AM Administrative Items
a. Approval of Minutes for Meeting of May 10, 2018 (see Attachment D).
b. Approval of Financial Statement for April 2018 (see Attachment E).
c. Election of NHCOCG Officers and Executive Committee for FY 2018-2019 (see Attachment F).
d. Request for Endorsement of NHCOCG Goals and Objectives and Work Plan for FY 2018-2019 (see Attachment G). Rick Lynn.
e. Approval of CivicLift MOU (see Attachment H).
f. Approval of MOU for Public Works Equipment Cooperative (see Attachment I).
- NOON Other Business as Raised by Members and Adjournment