



NOTICE OF MEETING

DATE: Thursday, July 12, 2018
TIME: 10:00 a.m.
LOCATION: NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Bruce Adams, Chairman; Leo Paul, Vice Chairman; Bob Valentine, Secretary; Don Stein, Treasurer)

- 10:00 AM Call to Order and Opportunity for Public Comment. Bruce Adams, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM Enhancement of NHCOCG's Web-based "Regional Trail Map" and Opportunities for Improving Awareness of this Resource. Tim Abbott and Stacy Deming, Housatonic Valley Association with Introductory Comments from Rick Lynn and Joanna Wozniak-Brown.
- 10:50 AM ConnDOT Plans for Maintenance of the State Highway Network in the Northwest Hills in 2018 and 2019. Aron Steeves, ConnDOT District 4 Planner.
- 11:05 AM Next Steps in Implementing the Comprehensive Economic Development Strategy (CEDs). Jocelyn Ayer.
- 11:20 AM Overview of Regional Election Monitor Services. Lila Tuxbury, Regional Election Monitor for the NHCOCG.
- 11:25 AM Implementing the Regional Plan of Conservation and Development in Cooperation with the SustainableCT Program. Jocelyn Ayer and SustainableCT Fellow Brooke Mercaldi.
- 11:30 AM Administrative Items
a. Approval of Minutes for Meeting of June 14, 2018 (see Attachment A).
b. Approval of Financial Statement for May 2018 (see Attachment B).
- 11:35 AM Committee Reports and Updates
a. Public Works Equipment Cooperative. Wade Cole
b. Regional Animal Facility. Mayor Carbone
c. DEMHS. Rick Lynn
- 11:45 AM Other Business as Raised by Members and Adjournment