



NOTICE OF MEETING

DATE: Thursday, September 13, 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 The Challenge of Homelessness in the Northwest Hills. Rep. Jay Case; Deirdre DiCara, FISHNWCT; and Nancy Cannavo, CHH.
- 10:40 AM Update on Intergovernmental Agreement for the Northwest Regional Workforce Investment Board. Catherine Awwad, NWRWIB Executive Director.
- 11:00 AM Request for Endorsement of Municipal Applications for Funding under ConnDOT's LOTCIP and Rural Collector Funding Programs (see Attachment A).
a) LOTCIP
1) Torrington West Street, Torrington
2) Holabird Avenue, Winchester
3) George Washington Tpke, Burlington
b) Rural Collector Program
1) Bulls Bridge Road Rehabilitation, Kent
2) Fern Avenue Rehabilitation, Litchfield
- 11:15 AM DEMHS Update.
a) Approved REPT Spending Plan for the 2018 Homeland Security Grant (see Attachment B). Mark Lyon
b) Request for Authorization to Sign MOU for 2018 Homeland Security Grant (see Attachment C). Rick Lynn
- 11:25 AM Transportation Planning Update: Torrington's East Main Street Corridor Management Study and Community Connectivity Grant. Mayor Carbone.
- 11:35 AM CEDS Implementation Update. Jocelyn Ayer
a) New Jobs Hub and Event Website Launched
b) Northwest Connect - cell phone dead zone mapping and resident survey

- 11:40 AM Status of Natural Hazard Mitigation Plans in the Northwest Hills Region and Request for Authorization to Submit Grant Application. Joanna Wozniak-Brown.
- 11:45 AM Administrative Items
a) Approval of Minutes for Meetings of July 12, 2018 (see Attachment D) and August 22, 2018 (see Attachment E).
b) Approval of Financial Statements for June and July 2018 (see Attachment F).
- 11:50 AM Committee Reports and Updates
a) Public Works Equipment Cooperative. Wade Cole
b) Regional Animal Facility. Mayor Carbone
c) Recycling Advisory Committee. Curtis Rand
- NOON Other Business as Raised by Members and Adjournment