



## NOTICE OF MEETING

DATE: Thursday, October 11, 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 Update on the State Budget as it Relates to Transportation Projects and Programs in the Northwest Hills Region. Commissioner James P. Redeker.
- 11:00 AM Recent Activities at EdAdvance and the Chamber of Commerce and Regional Coordination Opportunities for the Upcoming Legislative Session. Dr. Jeffrey Kitching, Executive Director, EdAdvance and JoAnn Ryan, President, NWC Chamber of Commerce.
- 11:30 AM Request for Endorsement of Recreational Trail Grants  
a) New Hartford Downtown Multi-Use Trail (see Attachment A). Dan Jerram.  
b) Litchfield Community Greenway (see Attachment B). Leo Paul.  
c) Other
- 11:35 AM Request for Authorization to Purchase New Catch Basin Cleaner for the Public Works Equipment Cooperative (see Attachment C). Bob Carberry, Road Foreman, Town of Sharon.
- 11:40 AM Request for Motion to Endorse Proposed Grant Application to Implement a “Pop-up Community Hub” Project to Further Implementation of the Regional Plan of Conservation and Development (see Attachment D). Jocelyn Ayer.
- 11:45 AM Administrative Items  
a) Approval of Minutes for Meeting of September 13, 2018 (see Attachment E).  
b) Approval of Financial Statement for August 2018 (see Attachment F).  
c) Request for Budget Amendment (see Attachment G).
- NOON Other Business as Raised by Members and Adjournment