



NOTICE OF MEETING

DATE: Thursday, November 8, 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 Materials Innovation and Recycling Authority (MIRA) and Project Redevelopment Status. Thomas D. Kirk, MIRA President, with Introductory Comments by MIRA Chairman Don Stein.
- 10:40 AM Focus Areas for the Upcoming Legislative Session. Betsy Gara, Council of Small Towns and Michael Muszynski, Connecticut Conference of Municipalities.
- 11:00 AM Review of Draft List of NHCOCG Legislative Priorities for the 2019 Session and Proposed Legislative Breakfast Meeting on December 11th. Michael Criss, Legislative Committee Chairman.
- 11:15 AM Summary of Draft Recommendations for Enhancing Rural Resiliency in the Northwest Hills. Joanna Wozniak-Brown.
- 11:35 AM Administrative Items
a) Approval of Minutes for Meeting of October 11, 2018 (see Attachment A).
b) Approval of Financial Statement for September 2018 (see Attachment B).
c) Proposed Meeting Schedule for 2019 (see Attachment C).
- 11:40 AM Committee Reports and Updates
a) Public Works Equipment Cooperative. Wade Cole
b) Regional Animal Facility. Mayor Carbone
- 11:45 AM Other Business as Raised by Members and Adjournment