



NOTICE OF MEETING

DATE: Thursday, December 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 Charlotte Hungerford Hospital Update. Brian Mattiello, Regional Vice President for Strategy and Community Development
1) Merger Update and Available Health Services
2) Results of Health Needs Assessment
3) Results of Building Healthier Communities Workshop
- 10:45 AM Energy Market Trends and Potential Impacts in the Northwest Hills. Derek Howell, PowerOptions Representative with Introductory Comments by Mayor Elinor Carbone.
- 11:00 AM Introduction to Roadside Invasive Plant Mapping and Management (with focus on Japanese Knotweed) and Overview of Project Underway in North Canaan. Tom Zetterstrom, Community Forester with Introductory Comments by Charlie Perotti.
- 11:10 AM Overview of Draft "Rural Resiliency Vision and Toolkit". Joanna Wozniak-Brown.
- 11:20 AM Request for Endorsement of NHCOCG's Legislative Priorities for the 2019 Session and Reminder of Legislative Breakfast Meeting on December 17th (see Attachment A). Michael Criss, Legislative Committee Chairman.
- 11:35 AM Administrative Items
a) Approval of Minutes for Meeting of November 8, 2018 (see Attachment B).
b) Approval of Financial Statement for October 2018 (see Attachment C).
c) Acceptance of Audit for FY 2017-2018 (previously distributed).
- 11:45 AM Other Business as Raised by Members and Adjournment