



NOTICE OF MEETING

DATE: Thursday, January 10, 2019
TIME: 10:00 a.m.
LOCATION: NHCOC 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 Regional Cable and Mobile Assessment Being Conducted for Northwest ConneCT. Rosemary O'Brien from Rose Consulting with Introductory Comments by Jessica Fowler, NWConneCT Chairman.
- 10:40 AM Update on UConn Technology Transfer Center Including New Traffic Signal Circuit Rider Program. Donna Shea, Program Director and Tess Schwartz, Traffic Signal Circuit Rider.
- 11:00 AM Overview of Meals on Wheels Program, Cafe Program, and Other Regional Services Provided by the Sullivan Senior Center. Joel Sekorski, Executive Director.
- 11:15 AM Distribution of "Transportation Resource Guide for Northwestern CT" and Overview of Mobility Manager Program. April Chaplin, Northwest Regional Mobility Manager, Kennedy Center.
- 11:20 AM Appointment of NHCOC Representatives to Northwest CT Economic Development Corporation and Proposed Work Program. Jocelyn Ayer.
- 11:35 AM Request for Letters of Support for Funding under the CT DEEP's Open Space and Watershed Land Acquisition Program.
a) Pope Property, Salisbury. Curtis Rand
b) D'Alton Property, Sharon. Brent Colley
c) Other
- 11:40 AM Administrative Items
a) Approval of Minutes for Meeting of December 13, 2018 (see Attachment A).
b) Approval of Financial Statement for November 2018 (see Attachment B).
- 11:45 AM Other Business as Raised by Members and Adjournment