



NOTICE OF MEETING

DATE: Thursday, February 14, 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 Opioid Crisis and Vaping in the Northwest Hills. Lauren Pristo, MPH, Network Coordinator, Litchfield County Opiate Task Force and Stephanie Korman, LMSW, Program Coordinator, Northwest Hills Prevention Connection.
- 10:50 AM Summary of Recent NHCOC Member Surveys
- a) Elected vs. appointed tax collectors - Dan Jerram
 - b) Sewer fees and open space - Gordon Ridgway
 - c) Policies for renting town buildings and meeting space - Michael Criss
 - d) Status of recreation directors in the region - Don Stein
 - e) Local road miles and number of public works employees by town - Barbara Henry
 - f) Town auditors - Charlie Perotti
- 11:20 AM Legislative Update.
- a) SB-431 AAC Property Tax Reform (Michael Criss)
 - b) School Consolidation Proposals (Bruce Adams)
 - c) HB 3380 AAC Regional Animal Control Shelters (Ted Shafer)
 - d) Other
- 11:35 AM Update on Rural Independent Transportation Service and Request to Include Sullivan Senior Center as a RITS Provider. Rick Lynn.
- 11:40 AM Community and Economic Development Update. Jocelyn Ayer
- a) Updated Data Profile of the Northwest Hills Region
 - b) Regional Plan Implementation
- 11:45 AM Administrative Items
- a) Approval of Minutes for Meeting of January 10, 2019 (see Attachment A)
 - b) Approval of Financial Statement for December 2018 (see Attachment B)
 - c) Approval of NHCOC Dues for FY 2019-2020 (see Attachment C). Don Stein
 - d) Public Works Equipment Cooperative Rental Rates for 2019 (see Att. D). Wade Cole
- 11:50 AM Other Business as Raised by Members and Adjournment