



Note change of date, time
and meeting location from
previous announcement

NOTICE OF MEETING

DATE: Friday, April 12, 2019
TIME: 10:30 a.m.
LOCATION: UConn Torrington Extension Center, 843 University Drive, Torrington

AGENDA

(Bruce Adams, Chairman; Leo Paul, Vice Chairman; Bob Valentine, Secretary; Don Stein, Treasurer)

- 10:30 AM Call to Order. Bruce Adams, Chairman.
- 10:30 AM Guest Speaker: Hon. Ned Lamont, Governor. Remarks by the Governor to be followed by discussion of COG member interests and concerns in the Northwest Hills.
- 11:30 AM Request for NHCOCG Endorsement of “Rural Resiliency Vision and Toolkit” and Next Steps in Regional Planning for Resiliency and Sustainability (see Attachment A). Joanna Wozniak-Brown.
- 11:40 AM Municipal Parcel Data Reminder (PA 18-175), Census PSAP assistance, and Regional GIS Update (see Attachment B). Joanna Wozniak-Brown.
- 11:45 AM Selection of Economic Development Implementation Consultant. Jocelyn Ayer.
- 11:50 AM Administrative Items
a) Approval of Minutes for Meeting of March 14, 2019 (see Attachment C)
b) Approval of Financial Statement for February 2019 (see Attachment D)
c) Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2019-2020 (see Attachment E). Bruce Adams.
d) ConnDOT Request for Endorsement of Proposed STIP Amendment Pertaining to CTRides Program (see Attachment F).
- 11:55 AM Committee and Program Updates.
a) Legislative Committee. Michael Criss.
b) Regional Animal Facility Committee. Mayor Carbone.
c) DEMHS Region 5. Mark Lyon.
d) Other
- NOON Other Business as Raised by Members and Adjournment