



## NOTICE OF MEETING

DATE: Thursday, May 9, 2019  
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. Bruce Adams, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM The Role of the Western CT Coalition in Addressing Behavioral Health Issues in the Northwest Hills Region. Allison Fulton, Executive Director and Jennifer DeWitt, Behavioral Health Director.
- 10:35 AM Eversource Priority Call Process. Steve Silver and Hedy Ayers
- 10:50 AM Ways that Towns Can Participate in Regional Promotion of Events, Destinations, and Jobs (see Attachment A). Jocelyn Ayer and Evan Dobos, CivicLift Founder.
- 11:00 AM Next Steps in Regional Planning for Resiliency and Sustainability and Request for Authorization to Oversee a Sustainable CT Intern this Summer (see Attachment B). Joanna Wozniak-Brown.
- 11:10 AM Regional Transportation Planning. Rick Lynn  
a) Overview and Request for Endorsement of Previously Distributed Regional Transportation Planning Work Program for FY 2020 and 2021 (see Attachment C).  
b) Status of Transit Center Connectivity Plan.  
c) Authorization to Release Request for Proposal for Torrington East Main Street Corridor Management Plan.  
d) Request for Endorsement of Applications Submitted for Funding under ConnDOT's 5310 program for Enhanced Elderly and Disabled Transportation (see Attachment D).
- 11:25 AM Administrative Items  
a) Approval of Minutes for Meeting of April 11, 2019 (see Attachment E)  
b) Approval of Financial Statement for March 2019 (see Attachment F)  
c) Approval of ConnDOT Requested "Delegation of Authority" Form (see Attachment G).  
d) ConnDOT Request for Endorsement of Amendment to Statewide Transportation Improvement Program Pertaining to Sign Inventory (see Attachment H).

*(continued on next page)*

- e) Authorizing Resolution to Apply for FFY 2018 Emergency Management Performance Grant for Regional HazMat Team (see Attachment I.)
- f) Approval of Authorizing Agreement between NHCOC and Geer for State Matching Grant Program (see Attachment J).
- g) Nominating Committee Recommendations for NHCOC Officers and Executive Committee for FY 2019-2020 (see Attachment K). Craig Nelson, Nominating Committee Chairman.

- 11:30 AM      Committee Updates
  - a) Legislative Committee. Michael Criss
  - b) DEMHS Region 5. John Field
- 11:45 AM      Other Business as Raised by Members and Adjournment