



NOTICE OF MEETING

DATE: Thursday, June 13, 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 and Opportunity for Public Comment. Bruce Adams, Chairman.
- 10:05 AM Guest Speaker: Hon. Susan Bysiewicz, Lt Governor. Remarks by the Lieutenant Governor to be followed by discussion of COG member interests and concerns in the Northwest Hills.
- 10:35 AM Overview of the Legislative Session from the Perspective of the CT Council of Small Towns. Betsy Gara, Executive Director, COST.
- 11:00 AM ConnDOT Paving Plans for State Highways in the Northwest Hills and Prospects for Development of a 3-Year Paving Plan by ConnDOT. Aron Steeves, ConnDOT District 4.
- 11:15 AM Introduction of Summer Intern and SustainableCT Fellow Kelly-Anne Moffa, and Summary of Proposed Work Plan by Joanna Wozniak-Brown.
- 11:20 AM Request for Acceptance of "Regional Transportation Safety Plan for the Northwest Hills" (previously distributed) as prepared by VN Engineers, Inc. under contract to ConnDOT.
- 11:25 AM Administrative Items
a) Approval of Minutes for Meeting of May 9, 2019 (see Attachment A)
b) Approval of Financial Statement for April 2019 (see Attachment B)
c) Election of NHCOCG Officers and Executive Committee for FY 2019-2020 (see Attach. C)
d) Approval of Proposed NHCOCG Budget for FY 2019-2020 as Endorsed by NHCOCG Executive Committee (see Attachment D). Don Stein, Treasurer.
e) Request for Endorsement of NHCOCG Work Plan for FY 2019-20 (see Attachment E).
f) ConnDOT Request for Endorsement of Amendment to Statewide Transportation Improvement Program Pertaining to 1) East Main Street Corridor Management Plan in Torrington, and 2) Load Ratings of Bridges as Required by FHWA (see Attachment F).
- 11:35 AM Town by Town Issues and Updates by COG Members.
- 11:50 AM Other Business as Raised by Members and Adjournment.