



NOTICE OF MEETING

DATE: Thursday, July 11, 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 Town by Town Issues and Updates by COG Members.
- 10:20 AM Overview of Pavement Management Guidebook for the Northwest Hills. David Battista, P.E., Lenard Engineering.
- 10:50 AM Lessons Learned and Best Practices from Storm Events of May 15, 2018. Paul Gibb, Special Projects Coordinator, DEMHS Region 5.
- 11:15 AM Update on Regional Food Hub. Jocelyn Ayer.
- 11:30 AM Administrative Items
a) Approval of Minutes for Meeting of June 13, 2019 (see Attachment A)
b) Approval of Financial Statement for May 2019 (see Attachment B)
c) Authorization for Executive Committee to Act on Regional Animal Facility Bid and East Main Street Corridor Management Consultant Request. Rick Lynn.
d) Status of Advertising for COG Regional Planner and GIS Coordinator Position.
e) Budget Amendment to Accommodate Regional Service Grant Funding for FY 2019-20 (see Attachment C).
- 11:40 AM Committee Updates
a) Regional Animal Facility. Mayor Carbone
b) DEMHS Region 5. John Field
- 11:50 AM Other Business as Raised by Members and Adjournment.