



NOTICE OF MEETING

DATE: Thursday, September 26, 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 Welcome to Janell Mullen, NHCOCG's New Regional Planner.
- 10:10 AM Update by ConnDOT Commissioner Joseph Giulietti on Priority Transportation Issues and the Status of Roadway and Transit Improvements in the Northwest Hills Region.
- 10:40 AM Next Steps for Fiber-Optic Broadband Deployment in the Northwest Hills. Kim Maxwell, President, Northwest ConneCT and Dan Reese, CEDS Implementation Consultant (see Attachment A).
- 11:10 AM United Way Services in the Northwest Hills Region. Owen Quinn, Executive Director, United Way of Northwest Connecticut
- 11:15 AM SustainableCT Community Match Fund. Abe Hilding-Salorio, SustainableCT Community Outreach Manager.
- 11:25 AM Summary and COG Ranking of Applications Submitted under ConnDOT's Transportation Alternatives Program (applications distributed under separate cover).
a) Phase 2 Kent Streetscape Enhancement Project
b) Torrington Sue Grossman Still River Greenway Enhancement
- 11:40 AM Administrative Items
a) Approval of Minutes for Meeting of July 11, 2019 (see Attachment B)
b) Approval of Financial Statements for June and July 2019 (see Attachment C)
c) MOU for COG Collaboration on 2019 Homeland Security Grant Program (see Attachment D).
- 11:45 AM Town by Town Issues and Updates by COG Members.
- NOON Other Business as Raised by Members and Adjournment.