



## NOTICE OF MEETING

DATE: Thursday, October 10, 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 Toast of Appreciation to Bruce Adams, Mark Lyon, and Leo Paul for their Years of Public Service as a First Selectman and NHCOCG Member. COG Members.
- 10:15 AM Torrington Area Health District Update on Eastern Equine Encephalitis (EEE). Robert Rubbo, TAHD Director of Health (see Attachment A).
- 10:25 AM Addressing Connecticut's Waste Crisis  
a) Overview of Zero Waste Project. Attorney Kevin Budris, Conservation Law Foundation.  
b) Regional and Statewide Solid Waste Solutions. Kristen Brown, VP of Municipal Partnerships, Waste Zero (under contract to DEEP).
- 11:05 AM Introduction of Melissa Evans, Safety Circuit Rider, UConn Training and Technical Assistance Center and Summary of Program Assistance Available.
- 11:10 AM Update by DEMHS Region 5 Coordinator John Field  
a) Key Steps for Municipal Officials in Severe Weather Preparedness.  
b) Overview of updated "Local Emergency Management Director and Municipal Official Handbook"  
c) DEMHS Region 5 Update
- 11:25 AM Regional Transportation Planning. Rick Lynn  
a) Update on Rural Independent Transportation Service and Authorization to Update and Extend Agreements with Service Providers  
b) Status of LOTCIP and Rural Collector Projects in Region  
c) Authorization to Enter into Consultant Negotiation and Contract for Torrington East Main Street Corridor Management Study
- 11:35 AM COG Member Discussion: OPM Request on Shared Services (see Attachment B)
- 11:45 AM Administrative Items  
a) Approval of Minutes for Meeting of September 26, 2019 (see Attachment C)  
b) Approval of Financial Statements for August 2019 (see Attachment D)  
*(continued on next page)*

c) Election of NHCOC Officers and Executive Committee for Unexpired Terms in FY 2019-2020. Craig Nelson, Nominating Committee Chairman.

11: 50 AM Other Business as Raised by Members and Adjournment