



NOTICE OF MEETING

DATE: Thursday, February 13, 2020
TIME: 10:00 a.m.
LOCATION: NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)

- 10:00 AM Call to Order and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM Update on Materials Innovation and Recycling Authority (MIRA) Including Status of Facility Redevelopment and Tip Fee Projections for Municipal Solid Waste and Recyclables. Thomas Kirk, MIRA President, with Introductory Comments from Don Stein, MIRA Chairman.
- 10:55 AM Northwestern CT Community College Update. Dr. Michael Rooke, NWCCC President.
a) Overview of UPass Program and Request for Letter of Support for Expanding the Program to Serve NCCC and the Northwest Hills.
b) Summary of Pledge to Advance Connecticut (PACT).
- 11:15 AM Community and Economic Development Update. Jocelyn Ayer.
a) New Housing Resources: Launch of nwcthousing.org and Financial Counseling.
b) Request for Authorization to Contract with Consultants on CEDS Implementation as Recommended by the NWC Economic Development Corporation (see Attachment A).
- 11:30 AM Administrative Items
a. Approval of Minutes for Regular Meeting of January 9, 2020 and Special Meeting of January 27, 2020 (see Attachments B and C).
b. Approval of Financial Statement for 12/2019 (see Attachment D).
c. Adoption of Legislative Priorities for 2020 (see Attachment E). Mike Criss.
d. Authorization to Issue Request for Proposals for Household Hazardous Waste Vendor for 2020 and 2021. Rick Lynn.
e. Appointment of Representatives to Litchfield County Dispatch. Don Stein.
f. Executive Committee Recommendation for COG Local Dues for FY 2020-2021 (see Attachment F).
- 11:45 AM Other Business as Raised by Members and Adjournment