



## NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, May 14, 2020  
TIME: 10:00 a.m.  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 830 6029 5468  
URL: <https://us02web.zoom.us/j/83060295468>

### AGENDA

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

- 10:00 AM Roll Call, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Town by Town Updates and Issues.
- 10:20 AM Guidance on Upcoming Primary and General Elections this Year. Sue Larsen, President, Registrars of Voters Association of Connecticut and Lila Tuxbury, NHCOC Regional Elections Monitor.
- 10:35 AM Update on the Coronavirus Response in the Northwest Hills Region. John Field, DEMHS Region 5 Coordinator.
- 10:45 AM Regional Forum: Organization and Function of Local and Regional Recovery Committees. Marty Connor, Chairman, ESF-14 (Long Term Recovery) for Region 5 (see Attachment A).
- 11:15 AM Request for NHCOC and Municipal Letters of Support for Federal Funding to Address the Region's Failing Broadband Infrastructure (see Attachment B). Kim Maxwell, President of Northwest ConneCT and Ben Paletsky, consultant to NWCT Economic Development Corp.
- 11:25 AM FTA Section 5310 FFY 2018 Funding Announcement and New Solicitations (see Attachment C) and Municipal Grant Program Submission Requests (see Attachment D). Alicia Gonzalez and Aimee Marques, ConnDOT.
- 11:35 AM Administrative Items  
a. Approval of Minutes for Meeting of April 9, 2020 (see Attachment E).  
b. Approval of Financial Statement for March 2020 (see Attachment F).  
c. Recommendation of Nominating Committee for NHCOC Officers and Executive Committee for FY 2020-2021 (see Attachment G). Bob Geiger, Nominating Committee Chairman.  
d. Adoption of NHCOC Budget for FY 2020-2021 (see Attachment H). Mike Criss, COG Treasurer.  
e. Authorization to Purchase New Sweeper for the Public Works Equipment Cooperative (see Attachment I).  
f. Request for NHCOC Letter of Support for Norfolk OSWA Application (see Attachment J) Matt Riiska.
- 11:45 AM Other Business as Raised by Members and Adjournment