



NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday September 10, 2020
TIME: 10:00 a.m.
ACCESS: DIAL-IN: +1 646 558 8656
Meeting ID: 871 5521 1333
URL: <https://us02web.zoom.us/j/87155211333>

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 Introduction of Garrett Eucalitto, Deputy Commissioner, ConnDOT.
- 10:20 AM Regional Transportation Planning
a) Overview of Community Connectivity Grant Program and New Funding Round. Patrick Zapatka, ConnDOT Transportation Planner 2 (see Attachment A).
b) Update on Status of LOTCIP and Rural Collector Program Projects in the Northwest Hills (see Attachment B). Rick Lynn.
- 10:30 AM Introduction of Tim DeCarlo, Regional Election Officer for Team 5, and Overview of Services to be Provided (see Attachment C).
- 10:40 AM Overview of Municipal OPEB (Other Post-Employment Benefits) Considerations by Public Agency Retirement Services (PARS) Kathryn Cannie, Senior Consultant (see Attachment D).
- 10:45 AM DEMHS Update and Status of Region 5 Long Term Recovery Steering Committee. John Field, DEMHS Region 5 Coordinator and Marty Connor, Chairman, ESF-14 (Long Term Recovery) for Region 5.
- 11:00 AM Status of Household Hazardous Waste Collection Day for October 10th. Curtis Rand, Chairman, Recycling Advisory Committee.
- 11:10 AM NHCOC Action on Applications Received for Funding under ConnDOT's 5310 Program (see Attachment E)

- 11:15 AM Overview and Request for Endorsement of CEDS Consultant Contracts (see Attachment F). Jocelyn Ayer
- 11:30 AM Administrative Items
- a. Approval of Minutes for July 9, 2020 (see Attachment G).
 - b. Approval of Financial Statements for June and July 2020 (see Attachment H).
 - c. Approval of Memorandum of Understanding for COG Collaboration on 2020 Homeland Security Grant Program (see Attachment I).
 - d. Approval of Regional Service Grant Resolution (see Attachment J)
- 11:35 AM Town by Town Updates and Issues.
- 11:45 AM Other Business as Raised by Members and Adjournment

Topic: NHCOC Meeting

Time: Sep 10, 2020 10:00 AM Eastern Time (US and Canada)

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