



NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, October 8, 2020
TIME: 10:00 a.m.
ACCESS: DIAL-IN: +1 646 558 8656
Meeting ID: 876 1665 1272
URL: <https://us02web.zoom.us/j/87616651272?pwd=aDR6eHRaNVZpZUt4d2FrWG5ZQ0d4dz09>

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 Regional Transportation Planning
- a) Update on East Main Street Corridor Study in Torrington. Dale Spencer, P.E., BSC Group and Val Ferro, Good Earth Advisors, with Introduction by Mayor Carbone (see Attachment A).
 - b) Request for COG Endorsement of Revised Kent Streetscape Project (see Attachment B). Jean Speck.
 - c) Request by ConnDOT for COG Endorsement of Statewide Transportation Improvement Project Amendment for the Fern Avenue Rural Collector Project in Litchfield (see Attachment C). Denise Raap.
 - d) Request for Authorization to Pursue the Purchase of Replacement Traffic Counters with ConnDOT Planning Funds and Other Transportation Planning Opportunities (see Attachment D). Rick Lynn
- 10:35 AM Request for Approval of Recommended CEDS Consultants and Update on Economic Recovery Efforts. Jocelyn Ayer.
- 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 Update on Household Hazardous Waste Collection Day for October 10th. Curtis Rand, Chairman, Recycling Advisory Committee.
- 11:05 AM Administrative Items
- a. Approval of Minutes for September 10, 2020 (see Attachment E).
 - b. Approval of Financial Statement for August 2020 (see Attachment F).
 - c. Approval of Phase 2 Mapping of Critical Facilities in Region 5 (see Attachment G).

11:10 AM Town by Town Updates and Issues.

11:30 AM Other Business as Raised by Members and Adjournment

Topic: NHCOG October Meeting

Time: Oct 8, 2020 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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