



NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, November 12, 2020
TIME: 10:00 a.m.
ACCESS: DIAL-IN: +1 646 558 8656
Meeting ID: 889 2160 9447
URL: <https://us02web.zoom.us/j/88921609447?pwd=eDJoN3hiSVl3RjhFK2ZWdkNuMm5LUT09>

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 Update on Preparation of the NHCOC's Natural Hazard Mitigation Plan. David Murphy, PE, Milone and McBroom, Inc. with Introductory Comments by Janell Mullen.
- 10:25 AM Introduction of new Small Business Outreach Consultant, Betsy Paynter (see Attachment A). Jocelyn Ayer.
- 10:30 AM Review and Discussion of Draft NHCOC Legislative Priorities for the 2021 Legislative Session (see Attachment B). Mike Criss, Legislative Committee Chairman.
- 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 Regional Transportation Planning
- a. Request for COG endorsement of Rural Collector Program Application: Campville Road Reconstruction, Litchfield (see Attachment C). Denise Raap
 - b. Request for COG Endorsement of Rural Collector Program Application: Reconstruction of West Chippens Hill Road, Burlington (see Attachment D). Ted Shafer.
 - c. Request by ConnDOT for Endorsement of Proposed Amendment to Statewide Transportation Improvement Program Pertaining to 1) Replacement of Traffic Control Signals at Various Locations and Installation of a New Traffic Control Signal in Harwinton, and 2) Adjustment of Funding Allocation to Rural Transit Assistance Program (see Attachment E).

(Continued on next page)

- 11:10 AM Administrative Items
a. Approval of Minutes for October 8, 2020 (see Attachment F).
b. Approval of Financial Statement for September 2020 (see Attachment G).
c. Proposed Meeting Schedule for 2021 (see Attachment H).
- 11:15 AM Town by Town Updates and Issues.
- 11:30 AM Other Business as Raised by Members and Adjournment

Zoom Meeting Details (note passcode required)

Topic: **NHCOG November 12, 2020 Meeting**
Time: 10:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88921609447?pwd=eDJoN3hiSVl3RjhFK2ZWdkNuMm5LUT09>

Meeting ID: 889 2160 9447

Passcode: 123403

One tap mobile

+16465588656,,88921609447#,,,,,0#,,123403# US (New York)

+13017158592,,88921609447#,,,,,0#,,123403# US (Germantown)

Dial by your location

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 889 2160 9447

Passcode: 123403

Find your local number: <https://us02web.zoom.us/j/88921609447>