



## NOTICE OF SPECIAL MEETING BY ZOOM

DATE: Thursday, February 11, 2021  
TIME: 10:30 a.m. – *please note time change from earlier announcement*  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 840 6013 6479  
Zoom Link:  
<https://us02web.zoom.us/j/84060136479?pwd=cm5qcVlPU0Z3N0lOWCsyZ25LQ1BzQT09>

### AGENDA

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

- 10:30 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:35 AM Summary of Recommendations of the CT Coalition for Sustainable Materials Management. Katie Dykes, Commissioner, CT Department of Energy and Environmental Protection.
- 11:05 AM Eversource Emergency Response Update. Jack Arsego, Manager for CT Community Relations and Paul Raia, Director, Electric System Operations.
- 11:30 AM Launch of New Website Features to Support Your Town's Small Businesses- Betsy Paynter, NWCT EDC Small Business Resource Navigator and Evan Dobos, CivicLift.
- 11:45 AM Committee Updates  
a) Legislative Committee. Michael Criss, Chairman, COG Legislative Committee  
b) DEMHS Region 5. John Field, Region 5 Coordinator
- 11:55 AM Administrative Items  
a. Approval of Minutes for January 14, 2021 (see Attachment A).  
b. Approval of Financial Statement for December 2020 (see Attachment B).  
c. Recommendation for NHCOC Local Dues for FY 21-22 (see Attachment C).  
d. Staff Transition Planning. Don Stein.
- 12:05 PM Town by Town Updates and Issues.
- 12:20 PM Other Business as Raised by Members and Adjournment.

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