



NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, April 8, 2021
TIME: 10:00 a.m.
ACCESS: DIAL-IN: +1 646 558 8656
Meeting ID: 859 4120 3304
Password: 968949

AGENDA

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

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Presentation on UniteCT Program. Dawn Parker, Director of UniteCT, CT Department of Housing.
- 10:30 AM Overview of Critical Facilities and Asset Inventory GIS map for Region 5. Brian Dooley, President, New England GEO.
- 10:50 AM Update by the Western CT Coalition in Addressing Behavioral Health Issues in the Northwest Hills Region. Allison Fulton, Executive Director.
- 11:00 AM Selection of Vendor for Household Hazardous Waste Collection Days in 2021 and 2022. Curtis Rand, Chairman, Recycling Advisory Committee.
- 11:10 AM Committee Updates
- a) Legislative Committee. Michael Criss, Chairman, COG Legislative Committee
 - b) DEMHS Region 5. John Field, Region 5 Coordinator.
- 11:20 AM Administrative Items
- a) Approval of Minutes for March 11, 2021 (see Attachment A).
 - b) Approval of Financial Statement for February 2021 (see Attachment B).
 - c) ConnDOT Request for NHCOCG Endorsement of Proposed Amendment to Statewide Transportation Improvement Program: 1) Rural Collector Project for Bulls Bridge Road in Kent (see Attachment C) and 2) Traffic Signal LED Re-lamping (see Attachment D).
 - d) Appointment of Nominating Committee for NHCOCG Officers and Executive Committee for FY 2021-2022. Don Stein.
- 11:30 AM Town by Town Updates and Issues.
- 11:45 AM Other Business as Raised by Members and Adjournment.