



## NOTICE OF REGULAR MONTHLY MEETING

### **REVISED**

DATE: Thursday, December 9<sup>th</sup>, 2021  
TIME: 10:00 AM – 12:00 PM  
LOCATION: 1-646-558-8656  
Meeting ID: 841 2472 7038  
Passcode: 519999

### AGENDA

*(Chairman Don Stein; Vice Chairman VACANT; Secretary Charlie Perotti; Treasurer Mike Criss)*

- 10:00 AM Roll Call, Call to Order, and Opportunity for Public Comment. **Don Stein, Chairman.**
- 10:05 AM **Toast of Appreciation to: Bob Valentine, Barbara Henry, Tim Angevine, Tom McKeon and Ted Shafer** for their Years of Public Service as First Selectmen and Members of NHCOCG.
- 10:10 AM Welcome to New First Selectmen and NHCOCG Members: **Douglas Thompson, Burlington; Chris Johnstone, Colebrook; Todd Carusillo, Goshen; Patrick Roy, Roxbury; and Greg LaCava, Warren.**
- 10:15 AM Report of the Executive Director, **Rob Phillips, NHCOCG**
- Extension of Appreciation for Years of Service to NHCOCG to Darlene Krukar and Jocelyn Ayer.
  - Introduction and Welcome to Sarah Better, the New Financial/Office Manager.
  - Welcome to Betsy Paynter, current consultant to take on EDA funded project coordination.
  - TEEX Training – March 2022
- 10:20 AM **Municipal Forum:** Information Sharing Round Table
- 10:40 AM ARPA Update, Best Practices and Feedback Roundtable, **Mike Muszynski, CCM**
- 11:10 AM Overview of a Recently Conducted Health Needs Assessment, Priorities for Intervention and Service Growth in the Region. **Brian Mattiello, Senior System Director for Social Impact, Strategy and Integration, Charlotte Hungerford Hospital.** (*Attachment A*)

- 11:25 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator.**
- 11:40 AM Next steps on regionally coordinated Fiber-to-the-Home Broadband initiative/ARPA Funds, **Don Stein** (*Previously Distributed*)
- 11:45 PM Update on CCM's Special Committee on Opioids Settlement, **Don Stein** (*Previously Distributed*)
- 11:50 PM Administrative Items
- a) Update on Natural Hazard Mitigation Plan (NHMP) Progress. **Janell Mullen, NHCOG.**
  - b) **ACTION** – Resolution to support EMPG Regional Hazardous Materials Teams Grant for 2021-2022 Period in the Amount of \$65,000 (*Attachment B*)
  - c) **ACTION** - Kent Land Trust/Warren Land Trust: Application for State Recreational Trails Grant Funding (*Attachment C*)
  - d) **ACTION** - Acceptance of Audit for FY 2020-21 (*Previously Distributed*).
  - e) **ACTION** - Nomination and Election of NHCOG Vice Chairman for Unexpired Term in FY 2021-2022. **Don Stein.**
  - f) **ACTION** - Approval of Minutes for October 14, 2021 (*Attachment D*).
  - g) **ACTION** - Approval of Financial Statements for September & October (*Attachments E & F*).
  - h) **ACTION** - Approval of 2022 and Jan 2023 Meeting Schedule (*See Attachment G*)
  - i) **ACTION** - Appointment of NHCOG Representatives to the Northwest CT Economic Development Corporation (NWCT EDC).
  - j) **ACTION** - Appointment of NHCOG Members to the 2022 Legislative Committee.
  - k) **ACTION** – Re-Approval of FY 2022 Regional Service Grant (RSG) Resolution. (*Previously Distributed*)
- 12:00 PM Other Business as Raised by Members and Adjournment