

NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, February 10, 2022

TIME: 10:00 AM – 12:00 PM

LOCATION: ZOOM

Meeting ID: 896 0078 5503

Passcode: 150169

Call-in option: 1-301-715-8592

AGENDA

(Chairman Don Stein; Vice Chairman Henry Todd; Secretary Charlie Perotti; Treasurer Mike Criss)

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. **Henry Todd, Vice Chairman.**
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOG**
 - Endorsement of a Revised Contribution Maximum of \$1,845 as an NHCOG Share for the Upcoming Cyber Security Training for CEOs and EMDs in DEMHS Region 5.
 - Other Updates
- 10:10 AM Bipartisan Infrastructure Bill, **Mark Boughton, Commissioner of CT Department of Revenue Services.**
- 10:25 AM **Municipal Forum:** Information Sharing Round Table
 - Featured Discussion of Regional Broadband and Potential Collaboration. **Henry Todd.**
- 10:40 AM Outlook for the Upcoming Legislative Session and Emerging Priorities of the Council of Small Towns, **Betsy Gara, COST Executive Director.**
- 10:55 AM Update on Activities of the Northwest Regional Workforce Investment Board (NRWIB), **Catherine Awwad, NRWIB**
- 11:05 AM Update on Western New England Greenway (WNEG), **Dan Bolognani, Upper**
 - **Housatonic Valley National Heritage Area**
- 11:15 AM Update on Materials Innovation and Recycling Authority (MIRA) for Municipal Solid Waste and Recyclables, **Thomas Kirk, MIRA President.**

- 11:30AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**.
- 11:45 AM Committee Updates:
 - a) Legislative Committee, Michael Criss, Chairman, COG Legislative Committee.
- 11:55 AM Administrative Items:
 - a) **ACTION** Approval of Minutes for January 13, 2022 (Attachment X).
 - b) **ACTION** Approval of Financial Statement for December (Attachment X).
 - c) ACTION Recommendation for NHCOG Local Dues for FY 22-23 (Attachment X).
- 12:00 PM Other Business as Raised by Members and Adjournment.