



NOTICE OF SPECIAL MONTHLY MEETING

DATE: Thursday, April 21, 2022
TIME: 10:00 AM – 11:45 AM
LOCATION: **In-Person at NHCOC OFFICE – 59 Torrington Road, Suite A-1, Goshen CT**
Remote Call-In Option - 1 646 558 8656
Meeting ID: 860 5177 8964
Passcode: 593531

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. **Don Stein, Chairman.**
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- Staffing Update
- 10:10 AM **Municipal Forum:** Information Sharing Round Table
- 10:40 AM Update on Activities of the Northwest Regional Workforce Investment Board (NRWIB), **Catherine Awwad, NRWIB**
- 10:55AM Discussion on Funding to Benefit Children’s Behavioral Health in the Region, **Brian Mattiello, Hartford Healthcare - Charlotte Hungerford Hospital.**
- 11:15AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**
- 11:25AM Committee Activity:
- a) Discussion of Potential High Speed Internet Initiative Partnership/Committee, **Don Stein**
 - b) Update - Legislative Committee, **Michael Criss, Chairman, COG Legislative Committee**
 - c) Appointment of Nominating Committee for NHCOC Officers and Executive Committee for FY 2022-2023, **Don Stein**
- 11:40AM Administrative Items:
- a) **ACTION** – Amendments to the 2021 STIP (*Attachment A*):
 - Four Amendments - 3-31-22 – New Projects for Traffic Control Replacement to Meet Current Standards in Various Locations; Barkhamsted, Litchfield and Winchester
 - Five Amendments – 4-8-22 - Move Section 5311 Program and NWCT Projects Forward to Next Fiscal Year and Revise Amounts.
 - b) **ACTION** - Approval of Minutes for March 10, 2022 (*Attachment B*)
 - c) **ACTION** - Approval of Financial Statement for February (*Attachment C*)
 - d) **ACTION** - PWEC 2022 Rates (*Attachment D*)
 - e) **ACTION** – Authorization to Bid (Full Depth Reclamation, Chip Seal)
- 11:45AM Other Business as Raised by Members and Adjournment.