



NOTICE OF HYBRID MONTHLY MEETING

DATE: Thursday, September 8, 2022
TIME: 10:00 AM – 12:00 PM
LOCATION: **IN-PERSON at NHCOC OFFICE – NO HYBRID/REMOTE OPTION**

AGENDA

(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment.
Henry Todd, Chairman.
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- NHCOC Office Expansion or Relocation Discussion
 - Household Hazardous Waste Collection Day and Pricing for October 8th Event (*Attachment A*)
 - Staff Contact/Phone System
- 10:15 AM Presentation on the use of deadly force, police shootings, and in-custody deaths in a municipality or correctional facility, **Judge Devlin and Chief James Viadero, CT Inspector General's Office**
- 10:45 AM NHCOC's Hazard Mitigation Plan (NHMP) Next Steps: Action Implementation and Funding Opportunities, **Noah Slovin, SLR Consulting**
- 11:05 AM News from the Litchfield County Center for Housing Opportunity and NWCT Food Hub, **Jocelyn Ayer, Center for Housing Opportunity – Litchfield County**
- 11:10 AM Transportation Planning/Programs Update, **Kathryn Faraci, NHCOC**
- LOTCIP Program Update
 - Transportation Alternative Program Update:
 - a) Phase 2 Kent Streetscape Enhancement Project
 - b) Torrington Sue Grossman Still River Greenway Enhancement
 - c) **ACTION** - NHCOC TA Priority Project Resolution Approval
 - **ACTION** - STIP Amendments (3) for Transportation Assets, Bridge and Pavement Management Programs and (4) Computerized Traffic Signal Systems Operational Improvement Projects. (*Attachment B*)

****LUNCH and GOLF OUTING TO FOLLOW****

- 11:20 AM Update on Economic Development/EDA Grant/Broadband Regional Initiative,
Emily Hultquist, NHCOG
- 11:25 AM **Municipal Forum:** Information Sharing Round Table
- 11:55 AM **ACTION** - Administrative Items:
- a) Approval of Meeting Minutes for July 14, 2022 and the Special Meeting Minutes for August 30th, 2022 (*Attachments C and D*)
 - b) Approval of Financial Statements for May, June and July (*To be Provided*)
 - c) Support of 2022 TEEEX Training Event on November 15th, 2022 at the Litchfield Inn - 9:00 AM – 1:00 PM Crisis Leadership Seminar (Hurricane Scenario)
 - d) Endorsement for Support Letters for the DEEP Open Space and Watershed Land Acquisition Grant Program in the Region. Deadline of September 30, 2022.
Requests received to date:
 - Morris Land Trust
 - Norfolk Land Trust
 - Cornwall Conservation Trust
 - New Hartford Land Trust
 - Steep Rock Association in the Town of Washington
- 12:00 PM Other Business as Raised by Members and Adjournment

****LUNCH and GOLF OUTING TO FOLLOW****



761 Middle Street
Bristol, CT 06010
www.cleanharbors.com

02-11-2022

Attn: Mr Robert Phillips
Northwest Hills Council of Governments
59 Torrington Road
Suite A-1
Goshen, CT 06756

Report #56331

Dear Mr Phillips:

Thank you for using Clean Harbors Environmental Services, Inc. (Clean Harbors) for your waste management needs. We are sending you this new quotation with increased pricing based on recent industry changes and market conditions. Existing services agreement terms and conditions apply to this quoted business. This new quotation is based upon submitted waste profiles and previous shipment history.

We remind you that we offer our clients a broad spectrum of environmental services in addition to the ability to dispose of hazardous material at or through a Clean Harbors' owned and operated facility. A Clean Harbors professional can assist you with:

- . Waste Transportation & Disposal
- . Laboratory Chemical Packing
- . Field Services
- . 24-Hour Environmental Emergency Response
- . Industrial Services
- . Insite Services

Clean Harbors has the appropriate permits and licenses for the acceptance and disposal of the waste streams identified within this quotation.

I look forward to continuing to service your environmental needs. To place an order, please contact our Customer Service group at 800.444.4244. If you have any questions about our new pricing or need further assistance, you may reach me at the number below.

Sincerely,

David G Pannuto
Account Manager
Phone: 860.836.4533



Clean Harbors House Hold Hazardous Waste Pricing Schedule

Waste Code Disposal Pricing

Waste Code	Description	UOM	Price (USD)
CFL1	MERCURY BULBS FOR RECLAMATION	LBS	\$1.15
	Minimum Price \$98.00 per 5 gallon pail		
	Minimum Price \$98.00 per 55 gallon drum		
CFL2	MISC. MERCURY BULBS FOR RECLAIM	LBS	\$4.03
	Minimum Price \$98.00 per 5 gallon pail		
	Minimum Price \$98.00 per 55 gallon drum		
CFL4	MISC. MERCURY BULBS FOR RECLAIM	LBS	\$4.03
	Minimum Price \$98.00 per 5 gallon pail		
	Minimum Price \$98.00 per 55 gallon drum		
CFL8	COMPACT FLUORESCENT LAMPS FOR RECLAIM	LBS	\$4.03
	Minimum Price \$98.00 per 5 gallon pail		
	Minimum Price \$98.00 per 55 gallon drum		
CHBL	PCB BALLASTS OR CAPACITORS FOR LANDFILL	05DM	\$95.00
CHSL	PCB SOLIDS FOR LANDFILL	05DM	\$95.00
CHSL	PCB SOLIDS FOR LANDFILL	55DM	\$316.00
CNIA	ASBESTOS WASTE	05DM	\$43.00
CNIA	ASBESTOS WASTE	55DM	\$144.00
CNIA	ASBESTOS WASTE	FBIN	\$503.00
CNO	NON HAZARDOUS SOLID	05DM	\$46.00
CNOS	NON HAZARDOUS SEMI-SOLIDS	55DM	\$115.00
FB1	LIQUID FOR FUEL	30DM	\$84.00
FB1	LIQUID FOR FUEL	55DM	\$112.00
LAT	LABPACK FOR AQUEOUS TREATMENT	05DM	\$86.00
LAT	LABPACK FOR AQUEOUS TREATMENT	30DM	\$224.00
LAT	LABPACK FOR AQUEOUS TREATMENT	55DM	\$299.00
LBBGB	SMALL SEALED CELL BATTERIES AND PORTABLE ELECTRONICS FOR REC	05DM	\$201.00
LBD1	ALKALINE DRY CELL BATTERIES FOR RECLAMATION (MERCURY FREE)	05DM	\$52.00
LBD1	ALKALINE DRY CELL BATTERIES FOR RECLAMATION (MERCURY FREE)	30DM	\$129.00
LBD1	ALKALINE DRY CELL BATTERIES FOR RECLAMATION (MERCURY FREE)	55DM	\$173.00
LBD2	NI-CAD BATTERIES WET OR DRY FOR RECLAMATION	05DM	\$161.00
LBD2	NI-CAD BATTERIES WET OR DRY FOR RECLAMATION	16DM	\$323.00
LBD2	NI-CAD BATTERIES WET OR DRY FOR RECLAMATION	30DM	\$404.00
LCCR	LABPACK FOR INCINERATION	05DM	\$86.00
LCCR	LABPACK FOR INCINERATION	30DM	\$224.00
LCCR	LABPACK FOR INCINERATION	55DM	\$299.00
LCCR	LABPACK FOR INCINERATION	FBIN	\$1006.00
LCCRQ	AEROSOLS FOR INCINERATION	55DM	\$251.00



Clean Harbors House Hold Hazardous Waste Pricing Schedule

Waste Code Disposal Pricing

Waste Code	Description	UOM	Price (USD)
LCCRQ	AEROSOLS FOR INCINERATION	FBIN	\$874.00
LCHG2	LABPACK MERCURY DEVICES / MERCURY DEBRIS FOR RETORT	05DM	\$518.00
LCHG2	LABPACK MERCURY DEVICES / MERCURY DEBRIS FOR RETORT	16DM	\$1035.00
LCHG2	LABPACK MERCURY DEVICES / MERCURY DEBRIS FOR RETORT	30DM	\$1294.00
LCY1	PROPANE CYLINDERS FOR RECYCLING	CYLE	\$23.00
LCY2	REFRIGERANT GASES OR FIRE EXTINGUISHERS FOR RECYCLING	CYLE	\$46.00
LCY4	INERT OR CALIBRATION GAS CYLINDERS FOR DISPOSAL	CYLE	\$75.00
LPTN	NON-PROCESSABLE PAINT & PAINT RELATED MTRL FOR INCINERATION	30DM	\$417.00
LPTN	NON-PROCESSABLE PAINT & PAINT RELATED MTRL FOR INCINERATION	55DM	\$313.00
LRCT	LABPACK REACTIVES FOR INCINERATION	05DM	\$201.00
LRCT	LABPACK REACTIVES FOR INCINERATION	30DM	\$529.00
LRCTQ	LABPACK REACTIVE COMPRESSED GAS CARTRIDGE FOR INCINERATION	05DM	\$201.00



Clean Harbors House Hold Hazardous Waste Pricing Schedule

GENERAL CONDITIONS

1. Except where superseded by an existing services agreement the following terms and conditions apply to this quoted business.
2. Pricing effective February 11, 2022.
3. Terms: Net 30 Days
4. Interest will be charged at 1.5% per month or maximum allowed by law for all past due amounts.
5. Local, state and federal fees/taxes applying to the generating location/receiving facilities are not included in disposal pricing and will be added to each invoice as applicable.
6. Materials subject to additional charges if they do not conform to the listed specifications.
7. All drums for disposal must be D.O.T. approved containers and in good condition.
8. All containers must be marked with Clean Harbors' profile number.
9. Clean Harbors will provide a manifest and necessary labels for transportation with a charge of \$1.25 per label.
10. Electronically submitted profiles will be approved at no charge. Paper profiles will be charged at \$75.00 each.
11. Clean Harbors supports many invoice delivery options (E-mail, Electronic Invoicing, EDI, Etc.). Pricing is based on Clean Harbors' standard invoice delivery method of E-mail. If another delivery method is required there could be an additional service fee per invoice. Any alternate delivery method must be reviewed and approved by Clean Harbors prior to acceptance and implementation.
12. Compressed gas cylinders requiring special handling due to inoperable valves will be assessed an additional charge of \$400.00 per cylinder. Cylinders larger than medium size will be quoted case by case. This charge may be sent as a supplemental invoice.
13. A variable Recovery Fee (that fluctuates with the DOE national average diesel price), currently at 16.5%, is included in our quoted pricing.
14. Transportation charges to the final disposal facility will be charged in addition to local transportation to our truck to truck hub/local facility and will vary with logistics and routing.
15. Pickups that require same day or next day service may be subject to additional charges.
16. Pickups cancelled within 72 hours of scheduling will be subject to cancellation charges.
17. Transportation charges to the final disposal facility will be charged in addition to local transportation to our truck to truck hub/local facility and will vary with logistics and routing.
18. Out of Service (OSD) for PCB incinerables should be clearly identified in Section 14 of the manifest. Prices for these items are only effective if received within 6 months of the OSD.
19. Standard disposal conversions (excluding minimums) apply to containers other than 5 gallon drums: 6-20g 60%, 21-30g 75%, 31-55g 100%, 56-85g 145%, FBIN 350%, TOT2(<300gal TOTE) 500%, TOTE 630%.
20. In the event that legal or other action is required to collect unpaid invoice balances, Customer agrees to pay all costs of collection, including reasonable attorneys' fees, and agrees to the jurisdiction of the Commonwealth of Massachusetts.
21. On June 30, 2018 the EPA activated the E-Manifest system. The EPA will charge the receiving TSDf a fee per manifest. To cover the cost of the E-Manifest, Clean Harbors will charge \$20 per manifest on every invoice.
22. CARRAA: The additional excise and sales tax added to the price of diesel fuel at the pump under the California Road Repair and Accountability Act (CARRAA) of 2017 has increased the cost of providing waste management services in the State of California. To off-set this extra cost, Clean Harbors is implementing a 2% CARRAA Fee on every invoice for a California generator.
23. Time over eight (8) hours in the normal workday and all day Saturday is considered overtime and will be billed at 1.5 times the applicable straight time rate for all billable personnel unless otherwise quoted. Sunday and Holidays are considered premium time and will be billed at 2.0 times the applicable straight time rate for all billable personnel unless otherwise quoted.
24. Final invoicing will be based upon the unit rates for those items used in performance of the services and materials shipped for disposal. In the event the unit price of an item required for proper performance of service is not listed in this quotation, the item will be invoiced at list pricing.

ATTACHMENT B

Requested Changes to CT DOT FY 2021 Statewide Transportation Improvement Program (STIP) In the Northwest Hills Region

STIP Amendments #1-#3 (8-25-22) – New Projects to maintain and enhance CT DOT’s Transportation Asset, Bridge and Pavement Management Programs. FHWA has required that these projects are not STIP exempt and must be stand alone STIP projects.

<u>Region</u>	<u>FACode</u>	<u>Proj#</u>	<u>TempP#</u>	<u>AQCd</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comments</u>	<u>code for change</u>
70	STPA	0170-3633		X6		STATEWIDE	ASSET MANAGEMENT GROUP	PL	2023	3,140	2,512	628	0	NEW PROJECT	05
70	STPA-BRX	0170-3635		X6		STATEWIDE	BRIDGE MANAGEMENT GROUP	PL	2023	2,400	1,920	480	0	NEW PROJECT	05
70	STPA	0170-3636		X6		STATEWIDE	PAVEMENT MANAGEMENT GROUP	PL	2023	2,400	1,920	480	0	NEW PROJECT	05

STIP Amendments #4-#7 (8-26-22) – New Projects for Computerized Traffic Signal Systems Operational Improvement Projects (CTSS OIP). These were previously funded under the Newington Highway Operations Center projects, but FHWA has requested that a standalone CTSS OIP be initiated similar to the above STIP Amendments.

<u>Region</u>	<u>FACode</u>	<u>Proj#</u>	<u>TempP#</u>	<u>AQCd</u>	<u>Rte/Sys</u>	<u>Town</u>	<u>Description</u>	<u>Phase</u>	<u>Year</u>	<u>Tot\$(000)</u>	<u>Fed\$(000)</u>	<u>Sta\$(000)</u>	<u>Loc\$(000)</u>	<u>Comments</u>	<u>code for change</u>
70	STPA	0170-3639		X7	VARIOUS	STATEWIDE	COMPUTERIZED TRAFFIC SIGNAL SYSTEMS OPERATIONAL IMPROVEMENT PROJECT - AC ENTRY	OTH	2023	0	0	0	0	NEW PROJECT	05
70	STPA	0170-3639		X7	VARIOUS	STATEWIDE	COMPUTERIZED TRAFFIC SIGNAL SYSTEMS OPERATIONAL IMPROVEMENT PROJECT - AC CONVERSION	OTH	2023	3,920	3,136	784	0	NEW PROJECT	05
70	STPA	0170-3639		X7	VARIOUS	STATEWIDE	COMPUTERIZED TRAFFIC SIGNAL SYSTEMS OPERATIONAL IMPROVEMENT PROJECT - AC CONVERSION	OTH	2024	4,360	3,488	872	0	NEW PROJECT	05
70	STPA	0170-3639		X7	VARIOUS	STATEWIDE	COMPUTERIZED TRAFFIC SIGNAL SYSTEMS OPERATIONAL IMPROVEMENT PROJECT - AC CONVERSION	OTH	FY1	11,430	9,144	2,286	0	NEW PROJECT	05

ATTACHMENT C



MINUTES OF THE NHCOCG MEETING July 14, 2022 - held hybrid via ZOOM

Members or Representatives in Attendance:

Barkhamsted, Donald Stein	Burlington, Douglas Thompson (remote)
Canaan, Henry Todd	Colebrook, Christopher Johnstone
Cornwall, Gordon Ridgway (remote)	Goshen, Todd Carusillo
Hartland, Magi Winslow (remote)	Harwinton, Michael Criss (absent)
Kent, Jean Speck (remote)	Litchfield, Denise Raap (remote)
Morris, Tom Weik	New Hartford, Dan Jerram (absent)
Norfolk, Matt Riiska (absent)	North Canaan, Charlie Perotti (remote)
Roxbury, Patrick Roy (remote)	Salisbury, Curtis Rand (remote)
Sharon, Brent Colley (absent)	Torrington, Elinor Carbone (remote)
Warren, Greg LaCava	Washington, Jim Brinton (absent)
Winchester, Josh Kelly (remote)	

Others in Attendance: Daniel Davis, Community Relations Specialist at Eversource, Hedy Ayers, Eversource, and John Field, DEMHS Region 5 Coordinator.

NHCOCG Staff: Robert Phillips and Kasey Faraci

Call to Order and Opportunity for Public Comment - Chairman Todd called the meeting to order at 10:05AM. NHCOCG Executive Director Robert Phillips acknowledge former Donald Stein for his many years of services

Report of the Executive Director – Mr. Phillips informed the Board that he is working with the PAC group on the NHCOCG building expansion updates. Mike Criss and Bob Valentine is working on a revised cost estimate for the expansion of 30% of the existing space. Anticipated construction this September. The COG staff will be participating in a staff retreat planning session next week. Mr. Phillips provided the listing of primary responsibilities of staff with Kasey Faraci covering transportation initiatives and Emily Hultquist covering the Comprehensive Economic Development Strategy for the regions and land use referrals. Mr. Phillips will be working on the administration of the COG and financing with Sarah Better. Henry Todd proposed that the Board be able to authorize the Executive Committee to approve possible construction bid increase as long as it is within 10% to 15%. Otherwise, construction may need to be delayed. Donald Stein made a motion to approve, and Greg LaCava seconded. Motion was passed unanimously.

Introduction of Daniel Davis, New CT Eversource Community Relations Specialist – Mr. Davis introduced himself and stated that he is the new CR representative for the Northwest Hills area. Steven Silver has

retired. He also introduced Hedy Ayers and Jay Samuels, who is a new CR for the eastern region of the state.

Overview of the upcoming Transportation Rural Improvement Program (TRIP) – Kasey Faraci provided a PowerPoint presentation on the upcoming TRIP program. A copy of the presentation was shared with the First Officials after the meeting via email. Mr. Phillips shared that there will be a Road Supervisors meeting in September and more information can be shared at this meeting.

Update on Broadband Regional Initiative – Don Stein provided summary of working group meeting. Working group members include Kim Maxwell, Henry Todd, and Donald Stein. Next steps will be to reach out to towns who are in need of fiber optic installation and put together a consortium to present a proposal to the State. The towns will need to come together to qualify. It is anticipated that approximately \$200 million will be given to the State once the unserved number is determined.

DEMHS Update – John Field, DEMHS Region 5 Coordinator, provided an update on the loss of staff and restructuring due to retirements. Staff is currently working to obtain EMPG funding. Public Assistance folks are working on obtaining reimbursement for COVID and storm relief. There is approximately \$500,000 coming back to the State. He mentioned that the School Safety and Security Working Group continues to meet and review local region 5 plans drill logs and provide lessons learned. Homeland Security Grant funds will become available soon. New state applicable statutes are currently being reviewed. Meetings are being held for urban search and rescue task force for emergency management utilizing airplanes and helicopters. They are currently working with ESF Chairmen regarding the purchase of radios and equipment with the Homeland Security Grant funds. Paul Gibb is working on CEO training in the Fall. Work is also being done with Public Works Departments regarding mutual aid programs. Long-term recovery steering committee is working on gathering information from non-profits, municipalities, and FEMA for urban communities. Debris management training will be held for Public Works staff. They are currently working with the Department of Public Health regarding plans to combat the outbreak of Monkey Pox. Requests for more COVID tests were mentioned by several First Officials.

Municipal Forum – Information sharing round table

Barkhamsted – CCM and COST has put together a regional school working group which will be meeting within the next few months. Selectman Stein is part of a Legislative working group to help combat the solid waste issue.

Kent – The Town is currently working with the Board of Education regarding a proposal requesting a second Trooper to be used as a School Resource Officer.

Goshen – Town is currently developing a new flag ordinance on town properties.

Discussions on the high cost of EV charging stations. Suggestion was made to share this concern with Rep. Maria Horn.

Warren – Town is currently handling guiderail issues surrounding Lake Waramaug and bear control

Colebrook – Town also has issues with the bears. Reporting to DEEP needs to be conducted.

Burlington – Town recently purchased treasury notes which generated \$270,000 annually in interest. These notes utilize reserve accounts and help take advantage of the higher interest rates.

Request for Letters of Support for Small Town Economic Assistance Program (STEAP) Applications – STEAP Grants are due August 15th. The COG can offer assistance in providing letters of support for these capital grant projects. Donald Stein made a motion to approve authorization to allow the COG to provide letters of support and was seconded by Jean Speck. Motion passed unanimously.

Administrative Items

- a) ACTION - Approval of Minutes from June 9, 2022, Christopher Johnston moved to approve the minutes Jean Speck second the motion. The motion passed with two abstentions from Burlington and Harwinton.
- b) ACTION – Approval of Financial Statement for May. Henry Todd made a motion to table this approval till the next meeting. Todd Carusillo second this motion. Motion is passed unanimously.

The meeting adjourned at 11:35am and moved into Executive Session.

Respectfully submitted,

NHCOG staff

ATTACHMENT D



**MINUTES OF THE NHCOC SPECIAL MEETING MEETING
August 30, 2022 - held via ZOOM ONLY**

Members or Representatives (Bold – In Attendance):

Barkhamsted, Donald Stein

Canaan, Henry Todd (absent)

Cornwall, Gordon Ridgway (absent)

Hartland, Magi Winslow (absent)

Kent, Jean Speck

Morris, Tom Weik

Norfolk, Matt Riiska (absent)

Roxbury, Patrick Roy

Sharon, Brent Colley (absent)

Warren, Greg LaCava

Winchester, Josh Kelly (absent)

Burlington, Douglas Thompson

Colebrook, Christopher Johnstone

Goshen, Todd Carusillo (absent)

Harwinton, Michael Criss (absent)

Litchfield, Denise Raap

New Hartford, Dan Jerram

North Canaan, Charlie Perotti

Salisbury, Curtis Rand (absent)

Torrington, Elinor Carbone

Washington, Jim Brinton (absent)

Others in Attendance: Sara Radasci, CT OPM

NHCOC Staff: Robert Phillips, Sarah Better and Kasey Faraci

Call to Order and Opportunity for Public Comment – Secretary Perotti called the meeting to order at 9:03AM once a quorum of 11 members was obtained.

Approval of 2022-23 Regional Service Grant (RSG) Resolution – A motion was made (Motion: Jerram, Second, Weik) and passed unanimously, to approve the RSG 22-23 Resolution/Certification. The Executive Director will secure the NHCOC Secretary’s signature and the NHCOC seal subsequent to this meeting.

Adjournment - The meeting was adjourned (Motion: Stein, Second: Raap) at 9:06AM.

Respectfully submitted,

NHCOC staff/RP