NHCOG
Northwest Hills
Council of Governments

NOTICE OF MEETING

DATE: Thursday, December 8, 2016
TIME: 10:00 a.m.
LOCATION: NHCOG Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Mark Lyon, Chairman; Bruce Adams, Vice Chairman; Leo Paul, Secretary; Bob Valentine, Treasurer)

10:00 AM Call to Order and Opportunity for Public Comment. Mark Lyon, Chairman.

10:05 AM Town by Town Issues and Updates by COG Members.

10:25 AM Exclusive Service Area Implications for NHCOG Towns Under the Water Utility Coordinating Committee (WUCC) Planning Process. Eric McPhee, Supervisor, CT Department of Public Health – Drinking Water Section.

10:45 AM Overview of EdAdvance (formerly Education Connection) and Potential Opportunities for Partnering with the NHCOG. Jeffrey Kitching, EdD, Executive Director with Introductory Comments by Mark Lyon.

11:10 AM Request for Authorization to Submit Proposal to ConnDOT for the Purchase of Bus Signs for the Northwestern CT Transit District's Fixed Route System in Torrington, Litchfield and Winchester (distributed under separate cover). Carol Deane, NWTD Executive Director and Joanna Wozniak-Brown.

11:20 AM Administrative Items
a. Approval of Minutes for Meeting of November 10, 2016 (see Attachment A) and Special Meeting of November 22, 2016 (see Attachment B).
b. Approval of Financial Statement for 10/2016 (see Attachment C).
c. Approval of Neighbor-to-Neighbor Grant Agreement with the Berkshire Taconic Community Foundation.
d. Acceptance of FY 2015-16 NHCOG Audit (distributed under separate cover).

11:35 AM Preliminary Discussion of Legislative Priorities for Upcoming Legislative Session; Structure and Role of NHCOG Legislative Committee; and Format for Regional Legislative Breakfast Meeting.

11:55 AM Other Business as Raised by Members and Adjournment.