

RECEIVED

By Darlene Brady at 1:13 pm, Jan 11, 2022



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, January 13, 2022
TIME: 10:00 AM – 12:00 PM
LOCATION: ZOOM -
Meeting ID: 811 9807 8815
Passcode: 733977

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**
- Strategic Plan - NHCOC Staff Support for Region
 - Misc. Updates
- 10:10 AM **Municipal Forum:** Information Sharing Round Table
- 10:25 AM Outlook for the Upcoming Legislative Session and Emerging Priorities of the Council of Small Towns. **Betsy Gara, COST Executive Director.**
- 10:40 AM Update on Activities of the Northwest Regional Workforce Investment Board (NRWIB), **Catherine Awwad, NRWIB**
- 10:50 PM Presentation on Potential Services of UR Community Cares to the Region. **Michelle Puzzo and M.D. Birmingham, UR Community Cares.**
- 11:10 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator.**
- 11:20 AM **ACTION** - Request by CTDOT for Amendments to Statewide Transportation Improvement Program (STIP) for Replacement/Installation of Traffic Control Signals at Various Locations (*Attachment A*)
- November 2021 Revised LOTCIP Guidelines Can be Found Here -
<https://portal.ct.gov/-/media/DOT/documents/dhighwaydesign/LOTCIP-Guidelines-November-2021-Final-Web.pdf>
- 11:25 PM Administrative Items

- a) **ACTION** - Nomination and Election of At Large Executive Committee Member for Unexpired Term in FY 2021-2022. **Don Stein.**
- b) **ACTION** - Approval of Minutes for December 9th, 2021 (*Attachment B*).
- c) **ACTION** - Approval of Financial Statements for November (*Attachment C*).

11:30 PM Other Business as Raised by Members and Adjournment

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