

**RECEIVED**

*By Darlene Brady at 2:04 pm, May 05, 2021*



## **NOTICE OF REGULAR MONTHLY MEETING BY ZOOM**

DATE: Thursday, May 13, 2021  
TIME: 10:00 a.m.  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 825 8331 7177 Passcode: 255347

### **AGENDA**

*(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)*

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Welcome to Josh Kelly, Winchester's New Town Manager, with Introductory Comments from Candy Perez.
- 10:10 AM Transportation Planning Update.  
a) New and Emerging ConnDOT Initiatives. Garret Eucalitto, Deputy Commissioner.  
b) Federal Highway Administration Overview. Jennifer Carrier, P.E., Connecticut Division Office, FHWA.  
c) Request for Approval of Resolution Endorsing Draft NHCOC Unified Planning Work Program for FY 2022 and 2023 and Associated Delegation of Authority (see Attachment A). Rick Lynn.
- 10:40 AM Community and Economic Development Update.  
a) Highlights from Northwest Hills Regional Housing Needs Assessment (see Attachment B). Jocelyn Ayer.  
b) Update on Fiber-to-the-Home Broadband Costs and Funding Possibilities. Kim Maxwell, Northwest Connect.
- 11:05 AM Cyber Insurance for Municipalities. Ashley Reda, CIRMA.
- 11:20 AM Committee Updates  
a) Regional Animal Facility. Mayor Elinor Carbone.  
b) Recycling Advisory Committee, Curtis Rand, Chairman, RAC.  
c) Legislative Committee. Michael Criss, Chairman, COG Legislative Committee  
d) DEMHS Region 5. John Field, Region 5 Coordinator.
- 11:35 AM Administrative Items  
a) Approval of Minutes for April 8, 2021 (see Attachment C).  
b) Approval of Financial Statement for March 2021 (see Attachment D).  
c) Endorsement of "Connecticut's Process for Consultation and Cooperation with Local Officials in Non-Metropolitan areas" as Requested by ConnDOT (see Attachment E).

- d) Request for Approval of Updated MOUs for Continued Operation of the Rural Independent Transportation Service (see Attachment F). Rick Lynn.
- e) Approval of Authorizing Agreement between NHCOC and Geer for State Matching Grant Program (see Attachment G).
- f) ConnDOT Request for Endorsement of Amendment to the Statewide Transportation Improvement Plan Related to Transportation Demand Management (see Attachment H)
- g) Recommendation of Nominating Committee for NHCOC Officers and Executive Committee for FY 2021-2022 (see Attachment I). Elinor Carbone, Chairman, Nominating Committee.
- h) Request for Authorization to Seek Design and Build Bids for Expansion of COG Office Space (see Attachment J).
- i) Selection Committee Update on Hiring of Executive Director. Don Stein.

NOON

Other Business as Raised by Members and Adjournment.