

RECEIVED

By Darlene Brady at 11:14 am, Oct 12, 2021



NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, October 14, 2021
TIME: 10:00 a.m.
ACCESS: Meeting ID: 839 8806 8632 Passcode: 109906, Call In - 1-646-558-8656

AGENDA

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

- 10:00 AM Roll Call, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Recognition of Honorable Years of Public Service as Chief Elected Officials of their Respective Municipalities; **Bob Valentine – Goshen, Barbara Henry – Roxbury, Tim Angevine – Warren, Tom McKeon – Colebrook.**
- 10:15 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- NHCOC Staff Update
 - Regional Service Grant FY20-21 Annual Report (Attachment A)
- 10:20 AM Sharon Hospital Community Update. **Andrea Rynn, Sharon Hospital.**
- 10:40 AM COVID-19 Update. **Robert Rubbo, Torrington Area Health District.**
- 10:50 AM DEMHS Update and Status of Region 5 Long Term Recovery Steering Committee. **John Field, DEMHS Region 5.**
- 11:05 AM Recap of Economic Development Summit Held on September 23rd. **Jocelyn Ayer, NHCOC.**
- 11:10 AM Recap on Household Hazardous Waste Collection Day held on October 9th. **Rob Phillips, NHCOC.**
- 11:15 AM Endorsement for a Recreation Greenway Trail Grant Application for Phase 4 to CT DEEP for the Town of Litchfield. **Friends of Litchfield Community Greenway, Berta Mette.**
- 11:20 AM Administrative Items
- a. Approval of Minutes for September 9, 2021 (see Attachment B).
 - b. Approval of Financial Statement for August 2021 (see Attachment C).

11:25 AM **Municipal Forum:** Information Sharing Round Table

11:45 PM Other Business as Raised by Members and Adjournment.