

RECEIVED

By Darlene Brady at 10:24 am, Mar 12, 2024



NOTICE OF REGULAR MONTHLY MEETING (REMOTE ONLY)

LEAVE TODAY'S MEETING WITH:

- *A New CEDS Plan for the region*
- *An Understanding of the Safe Routes to School Grant Program*
 - *Cybersecurity Training and Security in the Region*
 - *Tools for Transportation Infrastructure Planning*
- *How the Region is LEADING THE WAY in the use of Opioid Settlement Funds*

DATE: Thursday, March 14, 2024 | **TIME:** 10:00 AM – 12:00 PM

ZOOM LINK: <https://us02web.zoom.us/j/85256863002?pwd=aGNEaXRrK3ErbE1YRnVsbThSK3pPdZ09>

Meeting ID: 852 5686 3002 | **Passcode:** 084206 | **Call-in Option:** 1-301-715-8592

AGENDA

(Chairman Dan Jerram; Vice Chairman Mike Criss; Secretary Patrick Roy; Treasurer Tom Weik)

1. Call to Order and Opportunity for Public Comment, **Dan Jerram, Chair - 5 minutes**
2. Report of the Executive Director, **Rob Phillips - 5 minutes**
 - ED Activity Log – December (*Attachment A*)
 - MSW Update
 - Interest level in an HR Circuit Rider in the Region
 - Recap of Road Supervisors Meeting – February 13th
 - FY23 Year End Audit Completion Update
3. Safe Routes to School Program, **Kristen Levesque, CTDOT Transportation Engineer - 10 minutes**
4. Cybersecurity Training as a Regional Service Program, **Weston Meehan, EBM - 20 minutes**
5. Website Domain Conversion (.gov) Within the Region (*Attachment B*), **Jean Speck - 5 minutes**
6. Transportation Planning - **20 minutes**
 - a) Roadway Asset Management System (RoadSoft) **Raz Alexe, Litchfield DPW Director/Town Engineer**

- b) **ACTION** - STIP Amendments - Project 0174-0467 Repair of steel beam ends on various NHS and non-NHS bridges in District 4, **Kathryn Faraci** (*Attachment C*)
- 7. Regional Comprehensive Economic Development Strategy (CEDS) Review and Approval, **Rista Malanca - 15 minutes**
- 8. RORF Quarterly Review (*Attachment D*), **Leo Ghio - 10 minutes**
- 9. DEMHS Update, **John Field, DEMHS R5 - 5 minutes**
- 10. Administrative Items - **5 minutes**
 - a) **ACTION** - Approval of the Regular Meeting Minutes for the February 7, 2024 (*Attachment E*)
 - b) **ACTION** - Approval of Monthly Financial Statement for January (*Attachment F*)
 - c) Correspondence – Letter of Support for Steep Rock Association (Washington) to Recreational Trails Grant Program – Construction of Bridge and Trail over Bee Brook in Hidden Valley Preserve (*Attachment G*)
 - d) Correspondence – Letter of Support for Burlington application to Recreational Trails Grant Program – Maintenance and Construction on the Farmington River Trail and Farmington Canal Heritage Trail (*Attachment H*)
 - e) Correspondence – Letter of Support for Northwest CT Land Conservancy (NCLC) for application to Recreational Trails Grant Program for the creation of a Master Plan of its trail systems (*Attachment I*).
- 11. **EXECUTIVE SESSION** – For the Purpose of Potential Regional Contract Agreements
- 12. Meeting Adjournment.

----- Next NHCOC Regular Monthly Meeting – Thursday, April 4th, 2024 at 10AM -----