

RECEIVED

By Darlene Brady at 10:01 am, May 09, 2023



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, May 11th, 2023
TIME: 10:00 AM – 12:00 PM
LOCATION: NHCOC Office, 59 Torrington Road, Suite A-1, Goshen, CT

AGENDA

(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)

- 10:00 AM Call to Order and Opportunity for Public Comment. **Henry Todd, Chairman.**
- 10:05 AM Report of the Executive Director, **Rob Phillips**
- **POTENTIAL ACTION** - Authorization of the Executive Director to Terminate the Current Lease Agreement with Goshen Housing Trust (59 Torrington Road, Suite 1-A, in Goshen, CT 06756) and Enter into a Lease Agreement (Effective date of Sept 1, 2023) for Approximately 1,600 sq ft of Office Space Located within the EdAdvance Facility (355 Goshen Road, Litchfield, CT 06759). **(Attachment A)**
 - Report on Corrective Actions for Internal Financial Control Improvements.
 - Bylaws and Personnel Rules Review Subcommittee
 - Return to CEO Visitations by Executive Director and NHCOC Staff.
- 10:20 AM Regional Performance Incentive Program (RPIP) Grant Overview, **Rebecca Auger, Policy Development Coordinator, OPM** and Collaborative Municipal Service Sharing in SCCOG, **Amanda Kennedy, Executive Director, SCCOG**
- 10:40 AM Report of the NHCOC Legislative Committee, **Mike Criss, Chairman**
- 10:50 AM Community and Economic Development Update, **Emily Hultquist, Assistant Director**
- 10:55 AM Transportation Planning Update, **Kathryn Faraci, Senior Regional Planner**
- **ACTION** - Request for Approval of Resolution Endorsing NHCOC Unified Planning Work Program (UPWP) for FY Ending 2024 and 2025 and Associated Delegation of Authority **(Attachment B)**
 - **ACTION** - TIP amendment - statewide project 0170-3640 for service plaza mainline sign and sign support replacement. **(Attachment C)**
- 11:00 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**

11:10 AM **Municipal Forum:** Information Sharing Round Table

11:55 AM Administrative Items:

- a) **ACTION** - Approval of Meeting Minutes for April 6, 2023 (*Attachment D*)
- b) **ACTION** - Approval of Financial Statement for March, **Sarah Better**,
Financial/Office Manager (*Attachment E*)
- c) Recommendation for NHCOC Officers and Executive Committee for FY 2023-2024, and any floor nominations to be received. The slate of Officers shall be approved at the June Annual Meeting per NHCOC Bylaws, **Henry Todd**

12:00 PM Other Business as Raised by Members and Adjournment.