NOTICE OF REGULAR MONTHLY MEETING
(REMOTE ONLY)

LEAVE TODAY’S MEETING WITH:

• **A DRAFT NHCOG BUDGET AND WORKPLAN FOR THE REGION**

• **ECONOMIC DEVELOPMENT TOOLS FOR THE REGION**

• **EARLY LEGISLATIVE ENDING REPORT**

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**DATE:** THURSDAY, MAY 9, 2024  
**TIME:** 10:00 AM – 12:00 PM  
**LOCATION:**  
https://us02web.zoom.us/j/89135656654?pwd=dTUxYTArUlfhODkza3N0VGNRcVhsQT09  
Meeting ID: 891 3565 6654         |         Passcode: 233070         |         Call-in Option: 1-309-205-3325

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**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 mins

2. Report of the Executive Director, **Rob Phillips** - 5 mins  
   - Welcome to Paul Harrington, Winchester’s New Town Manager
   - ED Activity Log – December (*Attachment A*)
   - FY23 Year End Audit Completion Update

3. Presentation of Draft FY24-25 NHCOG Budget and General Workplan for Preliminary Review, **Rob Phillips and Rista Malanca** – 20 mins (*Attachment B*)

4. Community & Economic Development Update, **Rista Malanca** – 10 mins (*Attachment C*)  
   - **RECOMMENDED ACTION** - Approve Scope of Work for CT Main Street Center for $12,450

5. Transportation Planning Update, **Kathryn Faraci** – 5 mins (*Attachment D*)  
   - **ACTION** - STIP Amendments – Project #0170-3731 – Funding for the continuation of the statewide CT Rides Program utilizing Congestion Mitigation
and Air Quality funding. Project #0067-0123 – Amendment is to move funding from 2024 to outer year for CON of a streetscape project for pedestrian improvements within Kent Village Center.

6. Report of the NHCOG Legislative Committee, **Mike Criss, Chairman – 10 mins**

7. DEMHS Update, **John Field, DEMHS R5 - 5 mins**

8. Administrative Items:
   a) **ACTION** - Approval of the April 4, 2024 Meeting Minutes (*Attachment E*)
   b) **ACTION** - Approval of Monthly Financial Statement for March (*Attachment F*)
   c) **ACTION** – Approval of Recommended Regional Engineering Service Providers
   d) Recommendation for NHCOG Officers and Executive Committee for FY24-25, and floor nominations to be received. The slate of Officers shall be approved at the June Annual Meeting per NHCOG Bylaws, **Nominating Committee (Carusillo, Jerram, Raap, Ridgeway)**
   e) Correspondence - Torrington Urban Forestry Equity Grant - NHCOG Support Letter (*Attachment G*)
   f) Correspondence – Winsted Housing and Advanced Makerspace - Community Investment Fund - NHCOG Support Letter (*Attachment H*)

9. Meeting Adjournment

       ------ Next NHCOG Regular Monthly Meeting – Thursday, June 13, 2024 at 10AM ------