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By Darlene Brady at 12:02 pm, Jun 02, 2023



NOTICE OF REGULAR MONTHLY MEETING

NHCOG ANNUAL MEETING

DATE: Thursday, June 8th, 2023
TIME: 10:00 AM – 11:00 AM
LOCATION: NHCOG 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 Introduction of Featured Speaker – **Garrett Eucalitto, Commissioner CT DOT**
- 10:25 AM Introduction of Featured Speaker – **Steve Sullivan, President of CT Electric Operations, Eversource**
- 10:50 AM Administrative Items:
- a) **ACTION** – Approval of “Statement of Work” for the FY 2023-2024 Regional Service Grant (RSG) and NHCOG Annual Operating Budget (*Attachments to be provided*)
 - b) **ACTION** - Approval of Authorizing Agreement between NHCOG and Geer for State Matching Grant Program (MGP) (*Attachment to be provided*)
 - c) **ACTION** - Election of NHCOG Officers and Executive Committee for FY 2023-2024, **Henry Todd, Nominating Committee Chair**
 - d) **ACTION** - Approval of Meeting Minutes for May 11, 2023 (*Attachment to be provided*)
 - e) **ACTION** - Approval of Financial Statement for April, **Sarah Better, Financial/Office Manager** (*Attachment to be provided*)
 - f) Introduction of SustainableCT Summer Intern – Ryan Ziemnicki
 - g) REMINDER - HHW Day, June 10th at Canaan (Falls Village) Transfer Station
- 11:00 AM Other Business as Raised by Members and Adjournment.

11AM - CCM Legislative Wrap-Up Via Zoom for those in-person at NHCOG

LUNCH / SEASONAL DESSERT / GOLF OUTING TO FOLLOW