

RECEIVED

By Darlene Brady at 9:54 am, Sep 13, 2023



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, September 14, 2023
TIME: 10:00 AM – 12:00 PM
LOCATION: **NEW OFFICE LOCATION:** NHCOC Office, 355 Goshen Road (EdAdvance), Litchfield, CT 06759 (Check in at the front desk)

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.**
- 10:05AM Report of the Executive Director, **Rob Phillips, NHCOC**
- Household Hazardous Waste Collection Day – Oct 28th at Torrington Water Pollution Control – Bogue Road.
 - Bylaws and Personnel Policies and Procedures – Executive Committee Work
- 10:15 AM Update on the ARPA Capital Projects Fund-funded Connected Communities Grant Program and the IIJA Broadband Equity, Access, and Deployment (BEAD) Program, **Kevin Pisacich, Director of the Office of Telecommunications and Broadband - CT DEEP**
- 10:35 AM Updates from the Center for Housing Opportunity-Litchfield County, **Jocelyn Ayer, Director**
- 10:45 AM Transportation Planning Update, **Kathryn Faraci, Transportation Director**
- STIP Amendments – Replacement of Retaining Walls on Rt 44 in Norfolk (*Attachment A*)
 - PWEC Update
- 10:50 AM Community and Economic Development Update, **Emily Hultquist, Deputy Director**
- EDD Designation Update
 - CEDS Process Update
 - Potential authorization for the Executive Director to Enter into a Contract with 1.11 Group for NHCOC Social Media Services in the amount of \$4,930 (*Attachment B*)
- 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:

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****

- a) **ACTION** - Approval of the Regular Meeting Minutes for the July 13th, 2023 Regular Meeting and the August 23rd, 2023 Special Meeting (*Attachments C and D*)
- b) **ACTION** - Approval of Financial Statement for June, **Sarah Better, Program Manager** (*Attachment E*)
- c) **ACTION** - Endorsement of State OSWA Grant Applications:
 - a. Litchfield Land Trust for Preservation of 104.84 acres off Rt 202 on Fern Ave in Litchfield.
 - b. Warren Land Trust for Preservation of 336 acres within the Wyantenock State Forest.
 - c. Northwest CT Land Conservancy for Preservation of Middle Farm, 670 acres containing many critical natural resources including over 1 mile of Bantam River.
 - d. Town of Salisbury for Preservation of 297 acres of forest and ridgeline overlooking Salisbury's Twin Lakes.
 - e. Town of Winchester for Preservation of 508 acres of scenic ridgeline and forest between Route 800 and East Wakefield Blvd.
- d) **ACTION** - Endorsement of State Reconnecting Communities and Neighborhoods Pilot 2023 Grant (USDOT) - Town of Winchester Main Street Corridor Study and Redesign: \$320,000 grant request (with an \$80,000 match, for \$400,000 project total) for a study and redesign of Winsted's Main Street.
- e) **ACTION** - Endorsement of State Brownfield Assessment-Only Round 18 - Town of Winchester Municipally-Owned Brownfield Assessment Funds (Amount TBD) to assess 189 Rowley Street (PW Garage) and 3 Meadow Street (Municipal Parking Lot)

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

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****