

RECEIVED

By Darlene Brady at 11:32 am, Dec 12, 2023



NOTICE OF REGULAR MONTHLY MEETING

Leave today's meeting with:

- ***A strong understanding of the status of Municipal Solid Waste (MSW) and how to take a regional approach to developing a solution.***
- ***Next Steps on the Comprehensive Economic Development Strategy (CEDS) update for the Region and understanding of how and why your projects can be included in the plan.***

DATE: Thursday, December 14, 2023
TIME: 10:00 AM – 11:45 AM
LOCATION: NHCOCG Office, 355 Goshen Road (EdAdvance Bld), Litchfield, CT 06759
(Check-in at the front desk)

AGENDA

(Chairman VACANT; Vice Chairman Mike Criss; Secretary VACANT; Treasurer Tom Weik)

- 10:00 AM Call to Order and Opportunity for Public Comment **Mike Criss, Vice Chairman.**
- 10:05 AM Welcome to new Board Members; **Nick Lukiwsky, Barkhamsted; Dave Barger, Falls Village; Bradley Bremer, Colebrook; Marty Lindenmayer, Kent; Brian Ohler, North Canaan; and Casey Flanagan, Sharon.** Bob Geiger is the interim Town Manager for Winsted.
- 10:10 AM **ACTION** – Nominations (accepted from the floor) and Election of NHCOCG **Chairman, Secretary and At-Large Member** for Unexpired Terms in FY 2023-2024. **Lead by the Executive Committee: Mike Criss, Vice-Chairman; Tom Weik, Treasurer; and Dan Jerram, At-Large.**
- 10:15 AM Report of the Executive Director, **Rob Phillips**
- RECAP - Household Hazardous Waste Collection Day – Oct 28th. Pricing. Next Event.
 - **ACTION** - Appointment of the 2024 Legislative Committee
 - Breakfast with Chamber and Area Legislators

****HOLIDAY LUNCH FOR MEMBERS TO FOLLOW****

- ED Activity Log – October to December (*to be provided*)

10:20 AM NHCOG Staff Introductions, Areas of Primary Responsibility and Updates; **Rista Malanca, the new Director of Community and Economic Development; Kathryn Faraci, Director of Transportation; Leo Ghio, Health Network Director; Sarah Better, Program Manager; and Jean Speck, the new Senior Regional Planner.**

- **ACTION** – Approval of Recommended Members to the Northwest CT Economic Development Collaborative (NWCT EDC) Special Committee Including NHCOG Representative Members (4) (*Attachment A*)
- **ACTION** – Appointment of the Recommended Slate of NWCT EDC Members to the NWCT EDC Executive Committee (*Attachment A*)
- **ACTION** - STIP Amendment Approval – Intersection Improvements and Sidewalk Installation at Routes CT109 and CT61 in Morris (*Attachment B*)

11:05 AM Status and Objectives of the MIRA Dissolution Authority and the Future Disposition of Transfer Stations. **Mark T. Daley, President & CFO, MIRA Dissolution Authority (formerly the Materials Innovation and Recycling Authority)**

- **ACTION** - Formation of a MSW Special Committee

11:30 AM DEMHS Update, **Henry Paszczuk, DEMHS Region 5**

11:40 AM Administrative Items:

- ACTION** - Approval of the Regular Meeting Minutes for the October 12, 2023 Regular Meeting (*Attachment C*)
- ACTION** - Approval of Financial Statements for September and October (*Attachment D*)
- ACTION** – Approval of 2024 and January 2025 NHCOG Meeting Schedule (*Attachment E*)
- ACTION** - Resolution to support EMPG Regional Hazardous Materials Teams Grant for 2023-2024 Period in the Amount of \$75,000 (*Attachment F*)

11:45 AM Other Business from the Membership for Regional or Member Benefit and/or Meeting Adjournment.

****HOLIDAY LUNCH FOR MEMBERS TO FOLLOW****