



neccog



Northeastern Connecticut Transit District

August 2019 Meeting

August 23, 2019 - 8:30 am - 125 Putnam Pike, Dayville, CT

Agenda

Open Meeting - Allan Cahill, NECCOG Chair

- Welcome and Introductions
- Pledge of Allegiance
- Previous meeting Minutes
- Public Participation

Directors Report - John Filchak, Executive Director

- Regional Human Services Assistance
- Legislature Shared Services Study
- Transit District Operations
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- HHW RPIP Grant
- Other

Discussion and Action Items

1. STIP Amendments

- a. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - AC ENTRY - Construction, 2019 - ADD AC ENTRY.
- b. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - AC Conversion - \$2,627,000 - Construction, 2019 .
- c. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - ADD AC CONVERSION TO FY20 TAPR ENTRY - \$685,000 - Construction, 2019.
- d. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - ADD FY19 TAPRT ENTRY AND DELETE 2020 TAPRT - \$516,000 - Construction, 2019.
- e. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - ADD STPR AC ENTRY - Construction, 2019.
- f. Project Number 0111-0124, Trail, Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - ADD FY20 STPR AC CONVERSION. - Construction, 2020 - \$1,701,000 - overall 10.8 percent increase

2. Regional Referrals

- a. **Town of Pomfret** - Zoning Regulation Amendments for an Environmental Depot and Agriculture
- b. **Town of Killingly** - Zone (TEXT) Change Application #19-1211- Proposed Regulation "Adaptive Re-Use of an Agricultural Building"; under Rural Development, Section 410.1.2.q (Special Permit): under Low Density, Section 410.2.2.o (Special Permit): and under Medium Density Zone, Section 410.3.2.m (Special Permit): by Pine Hill Farm, LLC. {This is a re-submission, as the original was withdrawn without prejudice.}

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3. **Resolution 19-8-1** - Authorizing Resolution for the NECCOG Director to Enter into State or Federal Grants Applied and Approved by the NECCOG Board
4. **LOTICIP Application Endorsement**
 - a. Killingly - Maple Street
4. **Other Items for Discussion/Action**
5. **Selectmen's Roundtable**
 - Regional HR Services

Adjourn

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