



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield,
Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock

January 2021 Meeting

January 22, 2021 - 8:30 am

Agenda *(amended - 2/3 Vote Required)*

1. Open Meeting - Tracy Hanson, Chair

- a. Welcoming Remarks
- b. Previous Meeting Minutes
- c. Public Participation
- d. Other Agenda Items

2. Presentation - NE Economic Alliance, Shawn Johnston - Chair

3. Director's Report - John Filchak, Executive Director

- a. Transit Activities
- b. Animal Services Program
- c. Paramedic Intercept Program
- d. Regional REVAL Program
- e. Transportation Projects and Planning
- f. Housing Plan Status
- g. COVID Recovery Efforts
- h. 2021 Legislation
- i. COG County Equivalency
- j. Crumbling Foundations
- k. Member Town Assistance
- l. Legislative Meeting

4. Discussion and Action Items

a. 2021-22 Work Plan

- i. **Existing:** Engineering, GIS, Human Services/Veterans Advocate, Economic Development
- ii. **Potential:** Town Administrative Assistance

c. Legislative Priorities

- i. Crumbling Foundations Funding and CFSIC Extension
- ii. COG Funding Formula Change
- iii. RPIP Reformulation
- iv. Executive order Codifications
- v. Other??

d. Regional Referrals - None

e. STIP Amendments/Actions - None

f. Resolution 1-1-21 - Re-Authorization for the Executive Director to Sign All documents on Behalf of NECCOG and NECTD

g. Resolution 1-2-21 - Authorizing a Change in the Annual NECCOG Assessment to \$1.10 per capita Annually to cover Annual Mortgage Payments for the Purchase of the Land located at 125 Putnam Pike

h. CEO Roundtable

5. Adjourn

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