



# neccog



Northeastern Connecticut  
Transit District

## June 2019 Meeting

June 28, 2019 - 8:30 am - 125 Putnam Pike, Dayville, CT

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### 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
- Transit District Operations
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- Pre-Hospital Emergency Care
- HHW RPIP Grant
- Other

#### **Special Guest and Discussion**

The Honorable Susan Bysiewicz, Lt. Governor

- Welcome
- Lt. Governor's Remarks
- Member Questions/Discussion:
  - ▶ Crumbling Foundations, Hazard Trees, Plainfield Bus Service, Region 11, Pre-Hospital Emergency Care, New State Budget and Regionalism

#### **Discussion and Action Items**

1. STIP Amendments
2. Regional Referrals
3. **Resolution 19-6-1** - Establishing a Standing Committee to Address the Findings and Recommendations of the Pre-Hospital Emergency Care Study
4. **Executive Session** - (requires 2/3 vote of the NECCOG members present) to discuss specific issues related to the potential acquisition of the property now occupied by the Transit District and the Animal Shelter and Pending Litigation - *the motion should include allowing the Killingly Town Manager, Putnam Town Administrator (in present) and NECCOG Executive Director.*
5. **Selectmen's Roundtable**

#### **Adjourn**

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