



necog



Northeastern Connecticut
Transit District

March 2019 Meeting

March 22, 2019 - 8:30 am - 125 Putnam Pike, Dayville, CT

Agenda

Open Meeting - Rick Ives, NECCOG Chair

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

Directors Report - John Filchak, Executive Director

- Program Updates
- Legislature
- Transit District Operations
CoNNDOT Review
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- UPWP
- 5310 Application Cycle
- Pre-Hospital Emergency Care
Report
- RPIP Grant Status
- Census PSAP Process
- 2019-20 Budget/Work Plan
- Investigation Actions Update
- Regional Human Resources
Program

Discussion and Action Items

1. **Resolution 19-3-1** - Establishing a NECCOG Personnel Committee
2. **Resolution 19-3-2** - Establishing a Internal/External Complaint Policy
3. **Resolution 19-3-3** - Establishing a Animal Services Advisory Committee
4. **Nominating Committee Report and Election of Officers**
5. **STIP Amendments**
6. **Regional Referrals**
8. **Other**
9. **Selectmen's Roundtable**

Adjourn

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