



**necog**



Northeastern Connecticut  
Transit District

## Special Meeting

May 3, 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
- Other Agenda Items

#### **Directors Report** - John Filchak, Executive Director

- Program Updates
- Legislature
- Transit District Operations
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- Pre-Hospital Emergency Care
- HHW RPIP Grant

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

1. **Resolution 19-5-1** - Unified Planning Work Program Endorsement (UPWP)
2. **Resolution 19-5-2** - Signature Authorization for the UPWP
3. **STIP Amendments**
4. **Regional Referrals**
5. **New Regional Initiative - Human Resources**
6. **2019-20 Work Plan and Budget Discussion**
8. **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
9. **Selectmen's Roundtable**

#### **Adjourn**

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