



neccog



Northeastern Connecticut
Transit District

Special Meeting

May 31, 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

- 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. STIP Amendments

- a. Project #0170-3382, Statewide - LOAD RATINGS FOR BRIDGES - NHS ROADS (1/1/16-12/31/20) - AC CONVERSION, 2020 - \$6 million, INCREASE EST. FROM FED \$1.6M.
- b. Project #0170-3383, Statewide - LOAD RATINGS FOR BRIDGES - NON-NHS ROADS (1/1/16-12/31/20) - AC CONVERSION - AC CONVERSION, 2020 - \$4,520,000, INCREASE EST. FROM FED \$800K
- c. Project #0170-3532, Statewide - HIGHWAY SIGN INVENTORY - PHASE 2- AC CONVERSION - AC CONVERSION, 2019 - \$1,500,000, NEW PROJECT

2. Regional Referrals

- a. Town of Woodstock, Proposed Text Amendment - Zoning Regulations, Article V Permit Requirements for Zoning and Special Permits
- b. Town of Willington - Proposed Zoning Amendments for Farm Event Facilities and Permanent Farm Stands

4. 2019-20 Work Plan and Budget Discussion

5. 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

6. Selectmen's Roundtable

Adjourn

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