



# Meeting Agenda

October 23, 2020

8:30 am - Via ZOOM Meeting

<https://us02web.zoom.us/j/82543040330?pwd=aGp5Z0k3UExvTmptVFlyRXJOUlhoZz09>



## Agenda (amended)

### 1. Call To Order - Allan Cahill, NECCOG Chair

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

### 2. Director's Report - John Filchak, Executive Director

- a. Transit Activities
- b. Animal Services
- c. Engineering Program
- d. Paramedic Intercept Program
- e. Regional REVAL
- f. GIS Program Update
- g. Economic Development - EDD Application Status
- h. CARES Act Recovery Assistance Grant Funding
- i. Crumbling Foundations
- j. Transportation Projects/Initiatives, LOTCIP, LRTP and Veteran's Transport Status
- k. Housing Plan Status
- l. Bouncing Forward from the Pandemic: Moving CT Ahead
- m. HEARTSafe Program
- n. 125 Putnam Pike Acquisition Status
- o. Town Assistance - Chaplin, Brooklyn, Woodstock, Union, Eastford and Canterbury
- p. Region IV DEMHS Activities and Recovery Efforts
- q. ACIR Best Practices Guides
- r. NECCOG Desegregate CT Forum October 29
- s. OPM Regional Assessment Group
- t. Drought Update/Request

### 2a. Special Quest Presentation - Mary Glassman, Senior Advisor to Governor Lamont - **Connecticut's Local Long-Term Recovery Efforts**

### 3. Discussion and Action Items

#### a. Executive Committee Nomination and Election

- Fill the Member-At-Large vacancy, Executive Committee, acting as the Nominating Committee is putting forth William Rose of Chaplin in nomination to the full board to fill the remainder of the term

#### b. Regional Referrals

- a. Town of Lisbon Planning and Zoning Commission is proposing the following Zoning Set Amendments: to amend Sections 4.1; 4.1.2; 4.2; and 4.3 inclusive to clarify existing language and provide for accessory dwelling units and provide new standards for their development in R-zones; and include an amendment to Section 19.3 to include definition for universal design feature.
- b. Ashford Planning and Zoning Commission: Add to Article 4D, Sections 3 in the Interstate Interchange Development Zone: 10. Warehouse/Freight Movement

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**c. STIP Amendments or Actions**

- a. State Project No. PP160-0006, 2021 Pavement Preservation Program, ultra-Thin Bonded PMA - District 1 - Interstate 84, Towns of Willington, Ashford, and Union
- b. Project 0170-3545, Region 01, 02, 05, 08, 10, 11, 13, 15: Statewide replacements of highway sheet aluminum signs.

**d. Natural Hazard Mitigation Plan Status**

**e. New Regional Services Discussion** - formation of a special study committee

- Administrative/Management Services
- Assessor Services
- Inspection Services
- Other

**4. Other Business**

**5. Chief Elected Official Roundtable**

**6. Adjournment**