



# Meeting Agenda

October 23, 2020

8:30 am - Via ZOOM Meeting

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



## Agenda

### 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, LOTCIP and LRTP 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

### 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. State Project No. PP160-0006, 2021 Pavement Preservation Program, ultra-Thin Bonded PMA - District 1 - Interstate 84, Towns of Willington, Ashford, and Union
- b. Zoning Referral Z-2020-67: Proposed zoning amendment pertaining to various sections of the regulations including but not limited to special provisions for the Age Restricted Housing (ARH) zone, the Design Multiple Residence (DMR) Housing Zone, the Pleasant Valley Residence.
- c. Zoning Referral Z-2020-74: Proposed zoning amendment pertaining to Special Design District #94 located at 511 New Park Avenue for an expansion at the Aldi grocery store, upgraded bus shelter, and site plan modifications.

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- d. 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.
- e. Bristol Zoning Referral Z-2020-80: Proposed zoning amendment pertaining to outdoor dining in the Business General and Downtown Business.
- f. Ellington Zoning Referral Z-2020-79: Proposed zoning amendment pertaining to the creation of a new section 6.2.9 to require certain uses on property fronting arterial and collector streets to install sidewalks or require fee in lieu of sidewalks.
- g. Marlborough Zoning Referral Z-2020-78: Proposed zoning amendment pertaining to front yard setbacks for accessory building.
- h. Ashford Planning and Zoning Commission: Add to Article 4D, Sections 3 in the Interstate Interchange Development Zone: 10. Warehouse/Freight Movement

**c. STIP Amendments or Actions**

- a. Proj. 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**

- Administrative/Management Services
- Assessor Services
- Inspection Services

**4. Other Business**

**5. Chief Elected Official Roundtable**

**6. Adjournment**