



neccog



Northeastern Connecticut
Transit District

October 2019 Meeting

October 25, 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

- Regional Animal Services
- Regional Reval
- Human Services Assistance
- Legislature Shared Services Study
- Transit District Operations
- Land Purchase Status
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- HHW RPIP Grant
- Other

Discussion and Action Items

1. STIP Amendments
2. Regional Referrals
3. **Resolution 19-9-1** - Authorizing Resolution for the NECCOG Director to Enter into both a Purchase and Sales Agreement for the Land Located at 125 Putnam Pike and to enter into a Loan Agreement for funds to Acquire such Lands
4. **Special Presentation - 2020 Census** - Eva M Bunnell | Partnership Specialist, Field Division, New York Region - U.S. Census Bureau
4. **Other Items for Discussion/Action**
5. **Selectmen's Roundtable**
 - **Regional HR Services**
 - **RPIP Grant Ideas** - Environmental Depot Study, Tree Hazard Mitigation Program, Pot Hole Repair Equipment, Financial Management Assistance, Regional IT Assistance, Regional Insurance Coverage, Regional Economic Development/Marketing, Value-Added Agricultural Feasibility Study, Additional GIS Layers and Applications (wells, septic, and public works), Shared Inspections (Fire Marshal, Building, IWW, Zoning) , Alternative Fuel Facilities Other??
 - **2019 Annual Meeting - December 13, 2019 = Parsons Lodge - Pomfret - 10:30 - 2:00**

Adjourn

NECCOG and NECTD meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like special accommodations, such as an interpreter, please contact the NECCOG/NECTD at: (860)774-1253, or neccogoffices@neccog.org at least 3 days prior to the meeting. The NECCOG/NECTD fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The NECCOG/NECTD does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service, or gender identity or expression. Any person who believes himself/herself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, himself/herself or via a representative, file a complaint with the NECCOG/NECTD. LEP persons requiring language assistance may make reasonable requests to NECCOG/NECTD within the time period provided and NECCOG/NECTD will accommodate all timely and reasonable requests at no cost to the requester.