



neccog



Northeastern Connecticut Transit District

October 2019 Meeting - *amended*

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
- Regional HR Services
- HHW RPIP Grant
- Other

Discussion and Action Items

1. STIP Amendments

Project #	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Comments
0062-0096	CT 97	HAMPTON	REPLACE BR 02591 o/ FULLER BROOK	PD	2020	450	NEW PROJECT
0062-0096	CT 97	HAMPTON	REPLACE BR 02591 o/ FULLER BROOK	FD	2021	300	NEW PROJECT
0062-0096	CT 97	HAMPTON	REPLACE BR 02591 o/ FULLER BROOK	ROW	2021	50	NEW PROJECT
0062-0096	CT 97	HAMPTON	REPLACE BR 02591 o/ FULLER BROOK	CON	FYI	1,000	NEW PROJECT
0141-0157	CT 12	THOMPSON	REPLACE BR 02128 o/ SUNSET HILL BROOK	PD	2020	450	NEW PROJECT
0141-0157	CT 12	THOMPSON	REPLACE BR 02128 o/ SUNSET HILL BROOK	FD	2021	300	NEW PROJECT
0141-0157	CT 12	THOMPSON	REPLACE BR 02128 o/ SUNSET HILL BROOK	ROW	2021	50	NEW PROJECT
0141-0157	CT 12	THOMPSON	REPLACE BR 02128 o/ SUNSET HILL BROOK	CON	FYI	1,500	NEW PROJECT

2. Regional Referrals - none

3. Tax Abatement for Volunteer Firefighters - State Representative Pat Boyd

4. 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

5. Special Presentation - 2020 Census - Eva M Bunnell | Partnership Specialist, Field Division, New York Region - U.S. Census Bureau

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5. Park Ranger Program - Jake Keyes

6. Other Items for Discussion/Action

7. Selectmen's Roundtable

- RPIP Grant Ideas:

- ★ Assessor Data - Property Line Annotations and Structure Delineations
- ★ Environmental Depot Study
- ★ Tree Hazard Mitigation Program
- ★ Shared Pot Hole Repair Equipment,
- ★ Financial Management Assistance
- ★ Regional IT Assistance
- ★ Regional Insurance Coverage
- ★ Regional Economic Development/Marketing

- ★ Value-Added Agricultural Center Feasibility Study
- ★ Additional GIS Layers and Applications (wells, septic, and public works)
- ★ Shared Inspections (Fire Marshal, Building, IWW, Zoning)
- ★ UCOA Conversion Assistance
- ★ Alternative Fuel Facilities
- ★ Other??

- There is **NO November Regular Meeting**

- **2019 Annual Meeting - December 13, 2019 = Parsons Lodge - Pomfret - 10:30 - 2:00**

- Other

Adjourn

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