



necog



Northeastern Connecticut
Transit District

September 2019 Meeting

September 27, 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 Shared Services Study
- Transit District Operations
- Plainfield Bus Service
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- HHW RPIP Grant
- HR Questionare
- Property Purchase
- Other

Discussion and Action Items

1. STIP Amendments
2. Regional Referrals
 - a. Town of Voluntown - Plan of Conservation and Development
2. Resolution 19-9-1 - Prioritization of Transportation Alternative Program (TAP) Grant proposals
3. Resolution 19-9-2 - Authorizing the expenditure of up to \$2,000 in partnership with the Capital Regional Council of Governments to retain Steve Werbner to facilitate the transition from the he current superintendent of the Crumbling Foundation Solutions Indemnity Company (CFSIC) to a new superintendent.
4. Legislature Shared Services Study Discussion
4. Other Items for Discussion/Action
5. Selectmen's Roundtable
 - Regional Services

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 necogoffices@necog.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.