



Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock



Meeting Agenda

November 20, 2020 - 8:30 am - Via ZOOM Meeting

ZOOM Connection:

Agenda (updated)

1. Call To Order - Allan Cahill, NECCOG Chair

- a. Welcoming Remarks
- b. Previous Meeting Minutes
- c. Public Participation

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

- a. Property Purchase
- b. Transit Activities
- c. Animal Services
- d. Engineering Program
- e. Paramedic Intercept Program
- f. Regional REVAL Program
- g. GIS Program Update
- h. Economic Development - EDD Application Status
- i. CARES Act Recovery Assistance Grant Funding
- j. Annual Audit
- k. Crumbling Foundations
- l. Transportation Projects, LOTCIP and LRTP Status
- m. Housing Plan Status
- n. Town Assistance - Chaplin, Brooklyn, Woodstock, Union, Eastford and Canterbury
- o. Region IV DEMHS Activities and Recovery Efforts
- p. ACIR Best Practices Guides
- q. NECCOG Desegregate CT Forum
- r. Upcoming Forums
- s. 2020 Annual Meeting

3. Discussion and Action Items

- a. **Resolution 11-1-20** - Confirmatory Resolution regarding the Executive Director's Authority to Sign on Behalf of NECCOG for the purchase of the property located at 125 Putnam Pike
- b. **Regional Referrals**
- c. **November Election Process Review** - Douglas Lary, NECCOG Regional Election Monitor
- d. **Scaling Pandemic Resilience Through Innovation And Technology (Sprint) Challenge Grant, EDA**
- e. **STIP Amendments or Actions**
- f. **2021 Legislative Session and Legislative Priorities**
 - Modify current law to recognize regional programs through COGs and not require inter-local agreements
 - Barking dog and other nuisance animal law reform
 - Support efforts to fund and protect Crumbling Foundations initiatives
 - COG funding formula

4. Chief Elected Official Roundtable

5. Adjournment

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