



neccog

Northeastern Connecticut Transit District



Meeting Agenda/Notice

April 27, 2017 - Thursday - 8:30 am - NECCOG Offices, 125 Putnam Pike, Dayville, CT

Welcome and Introductions - Rick Ives, Chair

- Pledge of Allegiance
- Consideration of previous meeting minutes
- Public Participation

Director's Report - John Filchak, Executive Director

- Transit District
 - Veteran's Transportation Initiative
 - Plainfield Transit Addition
 - RFPs - Maintenance and Video Surveillance
- Animal Services
- Crumbling Foundations
- RPIP Grant Implementation
 - Pre-Hospital Emergency Care II
- HHW Facility
- Animal Shelter Modifications
- Legislative Update
- Tourism
- TA Projects

Discussion and Actions

1. 2017-2019 Unified Plan of Work (UPWP) consideration

2. Regional Referrals

- a. Town of Windham - May 11, 2017 - General Housekeeping Modifications: 71.3 asking Spaces, 71.2 Sign Regulations, 84.4b Adult Uses, 62.3.4 Special Permit Procedures, Section 4 Definitions, 3.19 Donation Bins
- b. Town of Windham - June 8, 2017 - Keeping of Hens
- c. Town of Windham - May 11, 2017 - Section 54, Aquifer Protection

4. STIP Amendments - Project #0170-3451 - FY17: STATEWIDE TRANS DEMAND MGMNT (GREATER CT, MODERATE) 2017 - New Project - \$1,870,000

5. 2017 Responsible Growth and Transit-Oriented Development (TOD) Grant Program

Selectmen's Roundtable

- Appropriations Committee Budget - impacts on towns
- Town Budgets
- Regionalism Options
- NECCOG/NHCOG Joint Meeting - May 3, 2017

Executive Session (possible) - discussion regarding the future and possible purchase of 125 Putnam Pike

Adjourn

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