



neccog

Northeastern Connecticut Transit District



Regular Meeting

April 24, 2015

9:00 am - 125 Putnam Pike, Dayville, CT

Agenda

Open Meeting - Russell Gray, Chair

- ▶ Welcome and Introductions
- ▶ Consideration of previous meeting minutes
- ▶ Public participation
- ▶ Other Agenda Items

Executive Director's Report

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|-------------------------------|--|----------------------|
| ▶ Economic Development | ▶ Town Projects | ▶ Paramedic Contract |
| ▶ Emergency Management | ▶ Regional Reval II | ▶ GIS System Status |
| ▶ Transit District Operations | ▶ Pre-Hospital Emergency Services Study Status | ▶ Legislature |
| ▶ Animal Services Program | ▶ Natural Hazard Mitigation Plan Status | ▶ MORE Commission |
| ▶ Engineering Program | | |

Discussion and Action Items

1. **2015-17 Unified Planning of Work Program (UPWP) *endorsement*** - NECCOG's transportation planning work plan needs endorsement in order to be fully considered for acceptance by CONNDOT and FHWA
2. ***Re-Affirmation* of NECCOG's and NECTD's Title VI and Limited English Proficiency Plans**
3. **Regional Referrals**
 - a. **Town of Willington** - Proposed amendments to the Zoning Regulations to modify Section 5.02.01 to add Section 20 allow by special permit the keeping of pleasure horses as an accessory use. The proposed amendment would allow the construction related equestrian buildings and riding areas on parcels of at least 4 acres.
4. **2015-16 Work Plan *discussion*** - what activities/programs would the members like to explore?

Selectmen's Roundtable

Adjourn

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