



August Regular Meeting

August 25, 2017 - 8:30 am - 125 Putnam Pike Dayville, CT

Open Meeting - Rick Ives, NECCOG Chair

- ▶ Welcome and Introductions
- ▶ Pledge of Allegiance
- ▶ Previous Meeting Minutes
- ▶ Public Participation
- ▶ Other Agenda Items

Directors Report - John Filchak, Executive Director

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|---|--|--|
| <input type="checkbox"/> Regional Animal Services | <input type="checkbox"/> Concrete Foundations | <input type="checkbox"/> Engineering Program |
| <input type="checkbox"/> Transit District Operations | <input type="checkbox"/> DEMHS Region 4 Activities | <input type="checkbox"/> Town Reports |
| <input type="checkbox"/> Regional Revaluation Program | <input type="checkbox"/> Transportation Projects and Program | <input type="checkbox"/> State Budget |
| <input type="checkbox"/> Regional Paramedic Program | | <input type="checkbox"/> ACIR Update |

Discussion and Action Items

1. Regional Referrals
 - a. Town of Scotland, Plan of Conservation and Development Update
 - b. Town of Chaplin, Proposed Zone Text Amendment to Section 5.2 to allow multi-family agricultural preservation on 40 acres or more with at least 80% cleared as active farmland and 20% of the units set aside as affordable units
2. STIP Actions/Amendments
3. 2020 Census Local Update of Census Addresses Operation (LUCA)
4. State Budget
5. New Housing Plan Requirement - Regional Option
6. NECCOG/NECTD Budgets and Work Plan
7. Possible Executive Session for the Purpose of (1) Land Acquisition Discussion and (2) Collective Bargaining Contract
8. Chief-Elected Officials Roundtable
9. Other Business (2/3 vote of those assembled)

Adjourn

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