



neccog

Northeastern Connecticut Transit District



Meeting Minutes

December 4, 2015, 8:00 am

Mr. Gray **called the meeting to order** at 8:00 am

The following towns were represented: Canterbury, Eastford, Hampton, Killingly, Pomfret, Scotland, Sterling, Thompson

Mr. Filchak overviewed the RPI program for the members and some of the past grant awards - GIS, TNR and the Pre-Hospital Emergency Care Study.

The members discussed and decided on the following priorities:

1. **Pre-Hospital Emergency Service Implementation**
2. **Regional HHW Site**
3. **Enhanced Regional Animal Services Facility**
4. **Agricultural Value-Added product Processing/Marketing Feasibility Study**
5. **Regional Human Resources, Technology and Information Management - Shared Back-Office Functions**
6. **Road Maintenance Equipment**

The Director will write the individual grants, submit them to OPM and the towns will act on or before March 31, 2016 to endorse the ones they choose to support.

Adjourn - 8:40