



neccog

Northeastern Connecticut Transit District



Regular Meeting

March 27, 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

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

Discussion and Action Items

1. Consideration and Acceptance of the 2013-14 NECCOG Audit
2. Consideration and Acceptance of the 2013-14 NECTD Audit
3. Resolution 01-03-15, Authorizing the Executive Director to enter into all contracts and agreements, including those with the Connecticut Department of Transportation
4. Authorization to issue a new RFP regarding Paramedic Intercept Services for 2015-16
5. Regional Referrals
 - a. Town of Brooklyn, Proposed Text Amendment to the Town's Zoning Regulations: to the Limited Business Enterprise to provide a definition for a currently undefined term and to create a Special Permit create specific to Limited Business Enterprises.
6. Senate Bill 1, Senate Bill 1070 and PILOT Reform

Selectmen's Roundtable

Adjourn

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