



Meeting Agenda/Notice

March 24, 2017 - 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
- Other Agenda Items (requires 2/3 vote)

Director's Report - John Filchak, Executive Director

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| <ul style="list-style-type: none"> <input type="checkbox"/> Transit District <ul style="list-style-type: none"> • Veteran's Transportation Initiative • Plainfield Transit Addition • RFPs - Maintenance and Video Surveillance <input type="checkbox"/> Animal Services | <ul style="list-style-type: none"> <input type="checkbox"/> Crumbling Foundations <input type="checkbox"/> RPIP Grant Implementation <ul style="list-style-type: none"> • Pre-Hospital Emergency Care II • HHW Facility • Animal Shelter Modifications <input type="checkbox"/> Legislative Update |
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Discussion and Actions

1. 2015-16 Audits - NECCOG and NECTD
2. Resolution 17-3-1 for New Bank Signers
3. Regional Referrals: Town of Voluntown, Zoning Regulation Text Amendments, Sections 5A, 6, 7, 8
4. 5310 Operation Applications
 - a. NECCOG Application under the Federal 5310 Program to secure OPERATION FUNDS to transport Veteran's for medical needs.
 - b. Putnam Taxi - Federal 5310 Program - TRADITIONAL GRANT APPLICATION - CAPITAL FUNDS
5. Other

Selectmen's Roundtable

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| <ul style="list-style-type: none"> <input type="checkbox"/> Governor's Budget - impacts on towns <input type="checkbox"/> Town Budgets <input type="checkbox"/> Regionalism Options | <ul style="list-style-type: none"> <input type="checkbox"/> Fracking <input type="checkbox"/> Meeting with CCM Executive Director | <ul style="list-style-type: none"> <input type="checkbox"/> Regional Tourism and NECCOG's Role <input type="checkbox"/> NECCOG/NHCOG Joint Letter |
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Executive Session (possible) - discussion regarding the future and possible purchase of 125 Putnam Pike

Adjourn

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