



## Special Meeting

March 4, 2016 - 9:00 am - Location: **1 Municipal Drive, Canterbury CT**

### Open Meeting - Russell Gray, Chair

- Welcome and Introductions
- Pledge of Allegiance
- Previous Meeting Minutes
- Public Participation

### Director's Report - John Filchak, Executive Director

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| <ul style="list-style-type: none"> <li>• Regional Reval Program</li> <li>• Pre-Hospital Emergency Care</li> <li>• GIS Program</li> <li>• Veteran's Transportation</li> <li>• RPIP Applications</li> <li>• CEDS Status</li> <li>• Human Services Initiative</li> </ul> | <ul style="list-style-type: none"> <li>• Animal Services</li> <li>• Transit</li> <li>• Transportation Projects</li> <li>• Town Projects</li> <li>• Legislation</li> <li>• Long-Range Transportation Plan</li> </ul> | <ul style="list-style-type: none"> <li>• MORE Commission</li> <li>• USDA Workshop</li> <li>• NEC Tier 1 Testimony</li> <li>• SGOA Funding</li> <li>• 2016-17 Budget/Work Plan</li> <li>• Possible Meeting with NWCOG</li> </ul> |
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### Discussion and Action Items

#### 1. Route 169 Management Plan Presentation

#### 2. NECTD Policy Updates

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| <ul style="list-style-type: none"> <li>✓ Federal Clauses</li> <li>✓ Public Participation</li> <li>✓ Accounting Procedures</li> </ul> | <ul style="list-style-type: none"> <li>✓ No Show Policy</li> <li>✓ Drug and Alcohol</li> </ul> | <ul style="list-style-type: none"> <li>✓ Management Agreement Modification</li> </ul> |
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#### 3. NECTD Officer Selection

#### 4. Regional Referrals

- Town of Plainfield, Zoning Text Changes, Sections 1.2, 8.2, 13.5, 13.54, 13.55 and 13.56
- Town of Brooklyn, Zone Regulation Change - Sections 13.5.4.2 and new language related to Gravel Bank Sites

#### 5. Legislative Focus Discussion

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| <ul style="list-style-type: none"> <li>✓ State Budget</li> <li>✓ Governor's Revenue Proposals - \$10,000 Exemption for Business</li> </ul> | <ul style="list-style-type: none"> <li>✓ Brownfield Banks</li> <li>✓ Local Board of Education Budgets</li> <li>✓ Licensing of Dogs</li> </ul> | <ul style="list-style-type: none"> <li>✓ Probate Court Fees</li> <li>✓ State Aid for Special Education Services</li> <li>✓ Other</li> </ul> |
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#### 6. CEO Roundtable

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| <ul style="list-style-type: none"> <li>• Town Budget Status</li> </ul> | <ul style="list-style-type: none"> <li>• Possible Regional Options</li> </ul> | <ul style="list-style-type: none"> <li>• Regional Policing</li> </ul> |
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### Adjourn

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