



Meeting Minutes (DRAFT)

May 12, 2017 - 8:30 am - 125 Putnam Pike Dayville

The NECCOG Chair, Rick Ives, **called the meeting to order** at 8:30 am

The following towns were represented: Brooklyn, Canterbury, Chaplin, Eastford, Killingly, Putnam, Scotland, Sterling and Union

The **Pledge of Allegiance** was conducted and consideration of **previous meeting minutes** was tabled to the next meeting. There was **no public participation**.

The **Director's Report** made by John Filchak contained the following information

- For the **Transit District** - still no word on the Veteran's Transportation Initiative or the Plainfield Transit Addition. RFPs - Maintenance and Video Surveillance - reviewed and interviewed - set to finalize
- Animal Services** - activity picking up with the warmer weather - a feline parvo issue is in place impacting many cats
- Crumbling Foundations** - waits on the budget
- Revaluation** - moving forward with no issues
- Advisory Commission on Intergovernmental Relations** -the Director is a member (local, regional and state interests - statutorily in place) discussing possible regional initiatives both coming from the local to regional and the state to regional
- RPIP Grant Implementation** - on hold, may have been swept as part of the Governor's budget adjustments
- Tourism** - good article Northeastern Connecticut: The Quiet Corner Growing Louder the article was distributed to the members. The Director noted the work of Ms. Britt and Ms. Flexer in making the article a success.
- TA Projects** - Director reported that the Pomfret \$5.6 million grant is moving forward
- Legislative Update** - the Director provided a handout with multiple bills still pending - BUDGET - He noted that NECCOG has been reduced \$38,250 this year from a current grant of \$153,000 Going forward, we are not sure. New budgets from each caucus and the Governor are due today - when they will be made public is not known.

Discussion and Actions

1. **2017-2019 Unified Plan of Work (UPWP) consideration** was **adopted** as presented on a motion from Mr. Piper and a second by Mr. Syme
2. **TVCCA meals on Wheels Program Status - Discussion with TVCCA**
3. **Regional Referrals** - Motion by Mr. Syme and second by Mr. Brodeur to accept as block vote - **passed unanimously**

- a. Town of Windham - May 11, 2017 - General Housekeeping Modifications: 71.3 asking Spaces, 71.2 Sign Regulations, 84.4b Adult Uses, 62.3.4 Special Permit Procedures, Section 4 Definitions, 3.19 Donation Bins, Definition of a Food Vendor
 - b. Town of Windham - June 8, 2017 - Keeping of Hens
 - c. Town of Windham - May 11, 2017 - Section 54, Aquifer Protection
4. **STIP Amendments** - Project #0170-3451 - FY17: STATEWIDE TRANS DEMAND MGMNT (GREATER CT , MODERATE) 2017 - New Project - \$1,870,000 **adopted** as presented on a motion from Mr. Piper and a second by Mr. Syme

Selectmen's Roundtable

General discussion on the State Budget and pending town budgets

Some frustration expressed concerning the joint NECCOG/NHCOG meeting that the participants were more talking in circles and not to the right legislators.

On a motion from Mr. Syme and a second from Mr. Piper it was moved to enter **Executive Session** regarding the future and possible purchase of 125 Putnam Pike. The motion also included the authority to add both Mr. Hendricks, Ms. Calorio and the NECCOG Executive Director to those attending the Executive Session because of their positions relative to the issue.

Adjourned at 9:40 am