



October 2015 Regular Meeting

October 23, 2015 - 9:00 am - 125 Putnam Pike, Dayville

Agenda

Open Meeting - Russell Gray, Chair

- Pledge of Allegiance
- Approval of Minutes
- Public Participation
- Other Agenda Items

Director's Report - John Filchak, Executive Director

- Animal Services Program
- Trap, Neuter and Release Program
- Engineering Program
- Transportation
- NECTD Administration and Operations
- Route 169 Management Plan
- Natural Hazard Mitigation Plan
- Emergency Management
- Economic Development - ECEC and CEDS
- Pre-Hospital Emergency Care Study
- GIS Services
- Regional POCD
- Regional Human Services Coordinating Council
- MORE Commission Update
- Town Projects

Discussion and Action Items

1. Regional Referrals

2. STIP Amendments

3. Regional Performance Incentive Program (RPI) Preliminary Discussion

- Route 169 Marketing Plan
- Shared Trail Maintenance Equipment
- Cattery
- Ag Value-Added Feasibility Study
- Regional HHW Site
- Human Resource Management
- Technology and information
- Stormwater Management
- Pre-Hospital Emergency Service Implementation
- Land Use Planning
- Land Use Inspection/ Enforcement
- Back-Office Functions

4. CEO Roundtable

5. Other Agenda Items (to be added by 3/4 vote)

Adjourn

Immediately following the meeting will be a special information session with Eversource to discuss clean energy benchmarking. The presentation should take approximately 30 minutes

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