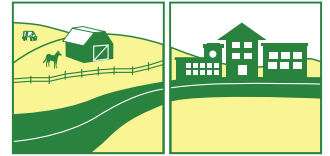




necog



Northeastern Connecticut
Transit District

October 2017 Regular Meeting

October 27, 2017 - 8:30 am - 125 Putnam Pike

Agenda (supplemental)

Open Meeting - Rick Ives, NECCOG Chair

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

Directors Report - John Filchak, Executive Director

- Regional Animal Services
- Transit District Operations
- Regional Revaluation Program
- Regional Paramedic Program
- Concrete Foundations
- DEMHS Region 4 Activities
- Transportation Projects and Program
- Comprehensive Economic Development Strategy
- Engineering Program
- Town Reports
- State Budget
- ACIR Update

Discussion and Action Items

1. Regional Referrals
 - a. **Town of Killingly, Zone Text Change 17-1181, Text Amendments to Section 560 and 310 addressing Earth Removal**
2. STIP Actions/Amendments
 - a. **Project #0111-0124, Town of Pomfret - AIR LINE TRAIL BIKE/PED IMPROVEMENTS - Construction - \$3,999,000**
3. UPWP Amendment - Resolution 10-1-17
4. UPWP Time Sheet Authorization Resolution - 10-2-17
5. 2020 Census Local Update of Census Addresses Operation (LUCA)
6. **Transit Bylaw Update**
7. State Budget Status
8. Chief-Elected Officials Roundtable
9. Other Business (2/3 vote of those assembled)

Adjourn

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