



## September 2015 Regular Meeting

Meeting Notice and Agenda - **September 25, 2015 - 9:00 am** - 125 Putnam Pike, Dayville

### Agenda

#### Open Meeting - Russell Gray, Chair

- Pledge of Allegiance
- Roll Call
- Approval of Minutes
- Public Participation
- Other Agenda Items for Consideration

#### 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
- Paramedic Intercept
- Pre-Hospital Emergency Care Study
- GIS Services
- Land Use Professional Services
- Regional Comprehensive Planning
- Regional Human Services Coordinating Council
- MS 4 Technical Compliance Assistance
- Land Use Inspections and Enforcement
- Administrative Roles and Responsibilities Assistance
- Regional Inland Wetlands and Watercourses Commission
- MORE Commission Update
- LED Streetlight Workshop

#### Discussion and Action Items

1. **Guest Speaker - Scott Jackson**, Under Secretary - Intergovernmental Policy Division, Connecticut Office of Policy and Management
2. **Authorization** to use Transit Reserve Funds to cover the costs to put in place video cameras on each NECTD bus and to upgrade the communications systems.
3. **490 Valuation as it relates to PILOT for State forest lands** - State Tax Panel
4. **Other Agenda Items** (to be added by 3/4 vote)

#### Selectmen's Roundtable

#### Adjourn

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