

Northeastern ConnecticutTransit District



September Regular Meeting

	33 til 19	
September 23, 2016 - 9:00 am - Confe	erence Room, 125 Putnam Pike, Dayville	
Agenda		
Open Meeting - Russell Gray, Ch	nair	
☐ Pledge of allegiance☐ Opening Remarks/ Introductions	Consideration of Previous Meeting Minutes	☐ Public Participation☐ Other Agenda Items
Selectmen's Roundtable		
Presentations		
Status of the Eastern Connec Lois Bruinooge, Executive Dire	rector - Eastern Regional Tourism District cticut Tourism District actor - The Last Green Valley - Plaques onal Election Monitor, Update	
Director's Report - John Filchak	, Executive Director	
 □ Program and Projects □ Updates □ Animal Services □ Transit District □ 125 Putnam Pike □ State Budget 	 □ Concrete Foundations □ Education Funding □ Decision/Appeal □ Land Use and Solar Farm Forum 	☐ Human ResourcesForum☐ MS4 Working GroupFormation
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Discussion and Action Items

- 1. Regional Referrals
 - a. Town of Brooklyn, Proposed Six Subdivision, 6.44 acres on east side of South Street
- 2. Resolution Appointing Ken Beausoleil to be a Member of the Workforce Investment Board
- Resolution to the Connecticut Conference of Municipalities Regarding CCM's Regionalization Initiative
- 4. STIP Actions/Amendments
 - a. Project Number 0136-0072, Town of Sterling REPLACE BR 02132 OVER CEDAR SWAMP BROOK, FD Phase - 2017 \$100,000 - MOVE FROM FFY'16 TO FFY'17
 - Project Number 0136-0072, Town of Sterling REPLACE BR 02132 OVER CEDAR SWAMP BROOK, ROW Phase - 2017 \$50,000 - MOVE FROM FFY'16 TO FFY'17
- 3. Route 169 Management Plan Endorsement
- 4. Regional Paramedic Intercept Program Vendor Selection
- Possible Executive Session Regarding the Purchase of 125 Putnam Pike

Other Business

Adjourn

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