neccog

Northeastern ConnecticutTransit District

Special Meeting Notice

April 1, 2016 - **9:00 am** - 125 Putnam Pike, Dayville, CT

Open Meeting - Russell Gray, Chair

- Pledge of Allegiance
- Meeting Minutes Consideration
- Public Participation

Director's Report - John Filchak, Executive Director

- Regional Reval Program
- Pre-Hospital Emergency Care Study
- GIS Program
- RPIP Applications
- Route 169 Byway Plan
- CEDS Status
- Human Services Initiative
- Animal Services
- Transit
- Transportation Projects
- Town Projects
- Long-Range Transportation Plan
- Scotland POCD
- Thompson Town Hall Study
- Congressman Courtney's USDA Meeting
- Commission on Aging Meeting

Discussion and Action Items:

1. **Regional Referrals**
   a. Town of Putnam Plan of Conservation and Development Update
   b. Town of Eastford Plan of Conservation and Development Update

3. **STIP Amendments**

4. **NECTD Procurement Policy**, Update

5. **Pending legislation**

CEO Roundtable

- Local Budget Status

Adjourn

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