



# neccog



Northeastern Connecticut  
Transit District

## September 2017 Meeting

**September 29, 2017** - 8:30 am - 125 Putnam Pike Dayville, CT

### 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

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> Regional Animal Services     | <input type="checkbox"/> Crumbling Foundations               | <input type="checkbox"/> Engineering Program |
| <input type="checkbox"/> Transit District Operations  | <input type="checkbox"/> DEMHS Region 4 Activities           | <input type="checkbox"/> Town Reports        |
| <input type="checkbox"/> Regional Revaluation Program | <input type="checkbox"/> Transportation Projects and Program | <input type="checkbox"/> State Budget        |
| <input type="checkbox"/> Regional Paramedic Program   |  | <input type="checkbox"/> ACIR Update         |

### Discussion and Action Items

1. Regional Referrals
2. Local Transportation Capital Improvement Program Application Project Endorsement
  - a. Town of Putnam - Woodstock Avenue/Church Street Improvements
2. STIP Actions/Amendments
3. NECCOG/NECTD Budgets and Work Plan
4. State Budget Discussion
5. Possible Executive Session for the Purpose of (1) Land Acquisition Discussion and (2) Collective Bargaining Contract
6. Resolution authorizing the Executive Director to enter into an agreement with the town of Killingly regarding the use of 125 Putnam Pike and the property containing the Animal Services Facility
7. Chief-Elected Officials Roundtable

### Adjourn

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