



neccog



Northeastern Connecticut  
Transit District

## Special Meeting

January 31, 2018 - 8:30 am - 125 Putnam Pike, Meeting Room

### Agenda

#### Open Meeting - Rick Ives, NECCOG Chair

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

#### Directors Report - John Filchak, Executive Director

- Program Updates
- Transit District Operations
- 125 putnam Pike Purchase
- Crumbling Foundations
- DEMHS Region 4 Activities
- Transportation
- Comprehensive Economic Development Strategy
- 2018-19 Assessments
- ACIR
- Commission on Fiscal Stability and Economic Growth
- CONNDOT Commissioner Visit
- Legislative Meeting

#### Discussion and Action Items

##### 1. Regional Referrals

- a. Town of Chaplin, Zoning Text Amendments - Building on Lots of Record, Basic Requirements, Dimensional Requirements, Definitions, General Requirements, Special Permits and Miscellaneous

##### 2. STIP Amendments/Actions

- a. Project #0111-0122, Pomfret - REPLACE BR 02339 O/ BARK MEADOW BROOK, Construction, 2018 \$1,423,000 - INCREASE ESTIMATE FROM FED \$840K
- b. Project #0123-0066, Scotland - REPLACE BR 00681 o/ MERRICK BROOK, 2018 \$200,000 - New Project
- c. Project #0123-0066, Scotland - REPLACE BR 00681 o/ MERRICK BROOK, 2018 ROW, \$50,000 - New Project

##### 3. Resolution 18-1-1 - Naming Christopher Lippke of Canterbury to represent NECCOG on the Eastern CT Workforce Investment Board (EWIB) Chief Elected Officials Oversight Council

##### 4. Resolution 18-1-2, Authorizing the Executive Director to enter into an agreement with the State of Connecticut Office of Policy and management for the 2018 Regional Services Grant Program.

##### 5. Resolution 18-1-3, Authorizing the Executive Director to enter into all grants by and between the Connecticut Department of Transportation and NECCOG.

##### 6. Resolution 18-1-4, Authorizing Russell Gray of Sterling and Maureen Nicholson of Pomfret to be signatories for all NECCOG/NECTD bank transactions in accordance with the Bylaws of each organization.

##### 7. New Programs/Services

##### 8. 2018 Legislative Session Priorities

##### 9. Chief-Elected officials Roundtable

#### Adjourn

NECCOG and NECTD meetings are conducted in accessible locations and materials can be provided in accessible formats. If you would like special accommodations, such as an interpreter, please contact the NECCOG/NECTD at: (860)774-1253, or [neccogoffices@neccog.org](mailto:neccogoffices@neccog.org) at least 3 days prior to the meeting. The NECCOG/NECTD fully complies with Title VI of the Civil Rights Act of 1964 and related statutes and regulations in all programs and activities. The NECCOG/NECTD does not discriminate on the basis of race, color, national origin, English proficiency, income, religious creed, ancestry, disability, age, gender, sexual orientation, military service, or gender identity or expression. Any person who believes himself/herself or any specific class of persons have been subjected to discrimination prohibited by Title VI or related statutes or regulations may, himself/herself or via a representative, file a complaint with the NECCOG/NECTD. LEP persons requiring language assistance may make reasonable requests to NECCOG/NECTD within the time period provided and NECCOG/NECTD will accommodate all timely and reasonable requests at no cost to the requester.