



# neccog



Northeastern Connecticut  
Transit District

## April 2018 Meeting

Thursday, **April 26**, 2018 - 8:30 am - 125 Putnam Pike, Dayville, CT

### Agenda

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

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

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

- ▶ Town Projects
- ▶ Transit District Operations
- ▶ 125 Putnam Pike Purchase
- ▶ Crumbling Foundations
- ▶ DEMHS Region 4 Activities
- ▶ Transportation: LRTP
- ▶ Commission on Fiscal Stability and Economic Growth
- ▶ Legislation
- ▶ Meeting with CRCOG
- ▶ RPIP Grants (HHW, Pre-Hospital Emergency Care and Animal Shelter Improvements)
- ▶ Pre-Hospital Emergency Care Study RFP
- ▶ Town Policies Survey
- ▶ IVS Ballot Marking System election equipment - Alternative site for maintenance
- ▶ 2018-19 NECCOG and NECTD Work Plan and Budget

#### Discussion and Action Items

##### 1. Transit Bylaw Change

##### 2. Regional Referrals

##### 3. STIP Amendments

- a. Project Number 0170-3496, FY18: STATEWIDE TRANS DEMAND MGMNT (GREATER CT MODERATE), 2018, \$1,927,000

##### 3. New Regional Proposals - Continued discussion

- ▶ Regional Audit Services ✓
- ▶ Town Planning Services
- ▶ Veteran's/Human Services Advocate
- ▶ Regional (shared) Assessor

##### 4. Selectmen's Roundtable

- ▶ Town Budget Progress
- ▶ Other

### 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.