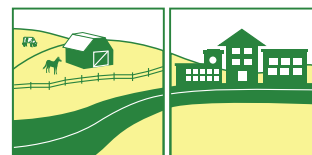




neccog



Northeastern Connecticut
Transit District

May 2018 Meeting

Friday, May 25, 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 - Thompson Zoning, Scotland Zoning, Pomfret Branding, Pomfret Airline Trail Assistance, Voluntown POCD, Putnam ECEC, Putnam Kennedy Drive Interchange
- ▶ Transit District Operations - New Buses authorized
- ▶ 125 Putnam Pike Purchase
- ▶ Crumbling Foundations
- ▶ DEMHS Region 4 Activities
- ▶ Transportation: LRTP
- ▶ Commission on Fiscal Stability and Economic Growth
- ▶ Legislation
- ▶ Animal Shelter RPIP Grant - RFP nearing completion, Site Plan in development, Oversight Group being named
- ▶ Building official Offer
- ▶ Pre-Hospital Emergency Care Study
- ▶ Town Policies Survey
- ▶ Harassment Training - May 30th
- ▶ ACIR
- ▶ COG Funding Options

Discussion and Action Items

1. **Transit Bylaw Change** - Action to approve suggested update of the Bylaws
2. **125 Putnam Pike Lease to Buy Endorsement** - Action to support a lease of the newly defined property at 125 Putnam Pike (including the Animal Shelter) to buy agreement with the Town of Killingly by placing \$100,000 down, a lease of \$18,200 per year for ten years and the ability to own the property at the conclusion of the lease.
3. **Regional Referrals**
 - a. Town of Woodstock - PROPOSED ZONING REGULATION TEXT AMENDMENTS regarding signage: 051718-a Article II Definitions - several proposed revisions, 051718-b Article V Permit Requirements, A.1. General, c.v - proposed revision, 051718-c Article VI Town-Wide Requirements/Standards, G Signs - new text and several revisions
3. **STIP Amendments**
 - a. Project 0136-0073, REPLACE BR 00688 OVER MOSSUP RIVER, Phase FD, \$200,000 - INCREASE FROM FED \$120K.
 - b. Project 0136-0073, REPLACE BR 00688 OVER MOSSUP RIVER, Phase CON, \$2,500,000 - INCREASE FROM FED \$1.2M.
4. **2018-19 NECCOG and NECTD Work Plan and Budget** - discussion regarding the strengthening of existing programs and/or the addition of new programs
5. **Selectmen's Roundtable** - Open discussion on issues, questions or whatever the members would like to discuss.
6. **Other Agenda Items** - conditional on 2/3 vote of the members present

Adjourn

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