



# neccog



Northeastern Connecticut  
Transit District

## June 2018 Meeting

**Friday, June 22**, 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
- ▶ **Additional Agenda Items (2/3's vote)**

### Directors Report - John Filchak, Executive Director

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> Town Projects - | ▶ <i>Pomfret Sidewalks</i>                          | <input type="checkbox"/> Transit District Operations | <input type="checkbox"/> Pre-Hospital Emergency |
| ▶ <i>Thompson Zoning</i>                 | ▶ <i>Voluntown POCD</i>                             | <input type="checkbox"/> 125 Putnam Pike Purchase    | Care Study                                      |
| ▶ <i>Scotland Zoning</i>                 | ▶ <i>Putnam ECEC</i>                                | <input type="checkbox"/> Crumbling Foundations       | <input type="checkbox"/> ACIR                   |
| ▶ <i>Pomfret Branding</i>                | ▶ <i>Putnam Kennedy Drive</i>                       | <input type="checkbox"/> DEMHS Region 4 Activities   | <input type="checkbox"/> SustainabilityCT       |
| ▶ <i>Pomfret Airline Trail</i>           | ▶ <i>Interchange</i>                                | <input type="checkbox"/> Transportation              | <input type="checkbox"/> COG Funding            |
| Assistance                               | <input type="checkbox"/> Plainfield Transit Options | <input type="checkbox"/> Animal Shelter              |   |

### Discussion and Action Items

1. **Transit Bylaw Change** - Action to approve suggested update of the Bylaws
  - ✓ Update based on other CT districts and the relationship that NECCOG has with the District
2. **125 Putnam Pike Lease to Buy Endorsement** - Authorization for the Executive Director to enter into the Lease to Buy Agreement with the Town of Killingly.
3. **Regional Referrals**
  - a. Town of Killingly - Zone Map Application #18-1196 - Aquifer Protection Area Boundary for the Crystal-Plainfield Well Field
  - b. Town of Killingly - Zone Text Change Application #18-1190 Amendments to Section 566 - Accessory Dwelling Unit to become Secondary Dwelling Unit
4. **STIP Amendments**
  - a. Project Number 0108-0186, Plainfield - REHAB BR 00302 o/ MOOSUP RIVER 2018, Phase FD - \$500,000 - INCREASE EST. FROM FED \$225K
  - b. Project Number 0108-0186, Plainfield - REHAB BR 00302 o/ MOOSUP RIVER 2019, Phase Con - \$9,800,000 - MOVE FROM FFY'20 TO FFY'19 AND DECRE. EST. FROM FED \$10.26M. BALANCE WITH STPW AND HIPW
  - c. Project Number 0108-0186, Plainfield - REHAB BR 00302 o/ MOOSUP RIVER 2019, Phase Con - \$2,583,000 - ADD FFY'19 STPW ENTRY. BALANCE WITH NHPP-BRX AND HIPW
  - d. Project Number 0108-0186, Plainfield - REHAB BR 00302 o/ MOOSUP RIVER 2019, Phase Con - \$137,000 - ADD FFY'19 HIPW ENTRY. BALANCE WITH NHPP-BRX AND STPW
5. **2018-19 NECCOG and NECTD Work Plan and Budget** - discussion regarding the strengthening of existing programs and/or the addition of new programs
6. **Executive Session** to Discuss Executive Director's Employment Contract Extension
7. **Selectmen's Roundtable** - Open discussion on issues, questions or whatever the members would like to discuss.
8. **Other Agenda Items** - conditional on 2/3 vote of the members present

### Adjourn

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