



neccog



Northeastern Connecticut
Transit District

September 2018 Meeting

Friday, September 28, 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

- ☐ Town Projects -
 - ▶ Thompson Zoning
 - ▶ Scotland Zoning
 - ▶ Woodstock Planning Services
 - ▶ Eastford Land Use Services
 - ▶ Pomfret Branding
 - ▶ Pomfret Airline Trail Assistance
 - ▶ Voluntown POCD
- ☐ Plainfield Transit
 - ☐ Transit District Operations
 - ☐ 125 Putnam Pike Purchase
 - ☐ Crumbling Foundations
 - ☐ DEMHS Region 4 Activities
 - ☐ Approval of CEDS (DECD) from the State
 - ☐ Transportation
- ☐ Animal Shelter New Veteran's Grant (5310) for \$284,000
- ☐ Pre-Hospital Emergency Care Study
- ☐ Regional Human Services/Veteran's Advisor
- ☐ Regional Audit Services Program Status
- ☐ CCM Annual Meeting Workshop
- ☐ ACIR

Discussion and Action Items

1. Resolution 9-1-18, Endorsement of New Transit Routes and Addition of Plainfield as a Full Member of NECTD
2. Presentation - Pre-Hospital Emergency Care Study Process Overview - Bob Holdsworth, President The Holdsworth Group, Inc.
3. Selection of Recommended Architect Firm for the Updated Animal Shelter
4. STIP Amendments/Actions
 - a. Project #0172-0476, District 2 - Replace Traffic Control Signals In Various Locations, New Project - Phase PD, \$412,000 - 2019, Phase PD, \$235,000 - 2020, Phase ROW \$100,000 - 2020, Phase CON, \$3.5 million - 2021
 - b. Project 0136-0073, CT 14 - Sterling, Replace Bridge 00688 Over Mossup River, Con \$300,000, Increase Estimate From Fed \$120K. This Is 8.8 Percent
 - c. Project 0170-3415, Statewide - CE Sign Support Insp - NHS Roads (9/1/16-8/31/21) - AC Conversion - 2018, \$1.03 M - Increase Fy18 AC Conversion From FED \$934K. This 12.08 Percent Increase, 2019, \$1893150 - Increase FY19 AC Conversion From FED \$934K. THIS IS 13.8 Percent Increase, 2020, \$1987810 - Reduce FY20 AC Conversion From FED \$2.336M. THIS IS 17.74 Percent Decrease
5. Regional Referrals
6. **Selectmen's Roundtable** - Open discussion on issues, questions or whatever the members would like to discuss.
 - ☐ Recycling Issues new standards on the recyclable items Chinese processors will accept
 - ☐ 2019 Legislative Priorities

Adjourn

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