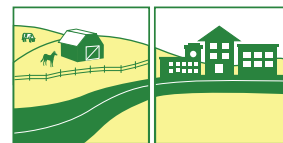




# neccog



Northeastern Connecticut  
Transit District

## February 2019 Meeting

February 22, 2019 - 8:30 am - 125 Putnam Pike, Dayville, CT

### Agenda

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

☐ Welcome and Introductions

☐ Pledge of Allegiance

#### 2019 State Legislative Discussion with Legislative Delegation

☐ Governor's Proposed  
Budget

☐ Crumbling Foundations

☐ Property Tax Reform

☐ Hazard Trees and the Use of  
LOCIP

☐ Regionalism

#### Discussion and Action Items - Rick Ives, NECCOG Chair

☐ Previous Meeting Minutes

☐ Public Participation

☐ Other Agenda Items

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

☐ Program Updates

☐ CFPZA Conference

☐ R Back-Office Meeting

☐ Transit District Operations

☐ Crumbling Foundations

☐ DEMHS Region 4 Activities

☐ Transportation

☐ Census PSAP Process

☐ 2019-20 Budget/Work Plan

☐ Investigation Actions Update

#### Discussion and Action Items

##### 1. Policy Re-Affirmations for both NECCOG and NECTD

☐ Title VI Notice to the Public

☐ LEP Plan

☐ Title VI Complaint Process  
and Procedure

☐ Title VI Complaint Form

☐ Title VI Complaint Log

☐ Organization Chart

☐ Demographic Data

☐ Title VI Assurances included  
in All Federally Funded  
Contracts

☐ Public Participation Plan

##### 2. Regional Referrals

a. **Town of Willington** - Zone Text Change - Proposed Changes to Sections 12.03.03.04 (Recording) and 12.12 (Commencement and Completion of Construction) - changes are technical in nature with no regional impact.

b. **Town of Griswold** - Zone Text Change - Proposed Changes to Section 11.18 (Accessory Apartments) of the Zoning Regulations - no regional impact anticipated.

##### 3. STIP Amendments

a. **Project No. 0111-0124** - AIR LINE TRAIL BIKE/PED IMPROVEMENTS, Phase - Construction \$4,988,000 (increase from \$2.71m)

##### 4. Other

##### 5. Selectmen's Roundtable

☐ New Regional Initiatives for  
Consideration

☐ Town Budgets

☐ Other

### Adjourn

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