



Meeting Agenda

August 28, 2020

8:30 am - Via ZOOM Meeting

<https://us02web.zoom.us/j/83224678964?pwd=MFBtTEZQNzNYRFVUdGJNWksxWmFwZz09>

Agenda

1. Call To Order - Allan Cahill, NECCOG Chair

- a. Welcoming Remarks
- b. Previous Meeting Minutes
- c. Public Participation
- d. Other Agenda Items

2. Director's Report - John Filchak, Executive Director

- a. Sustainable CT
- b. Transit Activities - including Plainfield
- c. Commercial Bus Service
- d. DMV Re-Location
- e. Animal Services
- f. Engineering Program
- g. Paramedic Intercept Program
- h. REVAL RFP Process
- i. GIS Program Update
- j. Economic Development - EDD Application Status
- k. Transportation Projects and L RTP Status
- l. Housing Plan Status
- m. 125 Putnam Pike Acquisition Status
- n. Town Assistance - Chaplin, Brooklyn, Woodstock, Union, Eastford, Canterbury and Scotland
- o. Region IV DEMHS Activities and Recovery Efforts
- p. ACIR Best Practices Guides
- q. Desegregate CT

3. Discussion and Action Items

a. Regional Referrals -

- i. **Town of Mansfield** - Zoning Amendments addressing Age Restricted Housing Zone, Design Multiple Residence District, Pleasant Valley RA Zone, density, maximum height, site layout and bicycle parking for the South Eagleville Road Opportunity Zone as well as sign regulations and density bonuses.
- ii. **Town of Stafford** - Various Zoning Amendments pertaining two permits uses in the WM, OS, LB, HB, CB, IN and HI Commercial districts.
- iii. **Town of Stafford** - Proposed Zoning Regulations pertaining to a medical marijuana dispensary and producer uses.

b. STIP Amendments or Actions -

- i. Project Number 0111-0124, Trail - Pomfret, AIR LINE TRAIL BIKE/PED IMPROVEMENTS - 2020, AC CONVERSION, Phase - Construction - \$1,402,000 - DECREASE ESTIMATE FROM FED \$1.361M
- ii. Project Number 0111-0124, Trail - Pomfret, AIR LINE TRAIL BIKE/PED IMPROVEMENTS - AC ENTRY, Phase - Construction - ADD NEW RT AC ENTRY
- iii. Project Number 0111-0124, Trail - Pomfret, AIR LINE TRAIL BIKE/PED IMPROVEMENTS - 2020, AC CONVERSION, Phase - Construction - \$153,000 - ADD NEW RT AC CONVERSION
- iv. Project Number 0111-0124, Trail - Pomfret, AIR LINE TRAIL BIKE/PED IMPROVEMENTS - 2021, AC CONVERSION, Phase - Construction - \$685,000 - DD TAPR FY 21 AC CONVERSION
- v. Project Number 0115-0122, US 44, Putnam - REPLACE RETAINING WALL NEAR CARGILL FALLS MILL, Phase PD, 2020 - \$850,000 - New Project

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Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield,
Pomfret, Putnam, Scotland, Sterling, Thompson, Union, Voluntown and Woodstock

- vi. Project Number 0115-0122, US 44, Putnam - REPLACE RETAINING WALL NEAR CARGILL FALLS MILL, Phase FD, FYI - \$600,000 - New Project
- vii. Project Number 0115-0122, US 44, Putnam - REPLACE RETAINING WALL NEAR CARGILL FALLS MILL, Phase ROW, FYI - \$50,000 - New Project
- viii. Project Number 0115-0122, US 44, Putnam - REPLACE RETAINING WALL NEAR CARGILL FALLS MILL, Phase CON, FYI - \$5,115,000 - New Project
- ix. Project Number 0115-0122, US 44, Putnam - REPLACE RETAINING WALL NEAR CARGILL FALLS MILL, Phase CON, FYI - \$1,875,000 - New Project

c. Resolution 8-1-20 - Endorsement and Authorization for the Executive Director to enter into an Agreement with the State of Connecticut Office of Policy and Management for the Annual services Grant

d. Resolution 8-2-20 - Motion for approval of the Economic Development District application to the Economic Development Administration for the Comprehensive Economic Development Strategy.

e. Eversource Response to the Most Recent Storm

4. Chief Elected Official Roundtable

- Current Budget situations in light of COVID-19 Impacts

5. Adjournment