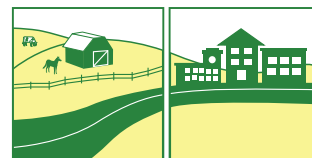




# neccog



Northeastern Connecticut  
Transit District

## January 2020 Meeting

January 24, 2020 - 8:30 am - 125 Putnam Pike, Dayville, CT

### Agenda

#### Open Meeting - Allan Cahill, NECCOG Chair

- ☐ Welcome and Introductions
- ☐ Pledge of Allegiance
- ☐ Previous meeting Minutes
- ☐ Public Participation

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

- ☐ Regional Animal Services
- ☐ Regional Reval
- ☐ Human Services Assistance
- ☐ Legislature Shared Services Study
- ☐ Transit District Operations
- ☐ Land Purchase Status
- ☐ Crumbling Foundations
- ☐ DEMHS Region 4 MOU and Activities
- ☐ Transportation
- ☐ Regional HR Services
- ☐ FY19 Audits
- ☐ RPIP Grant Applications
- ☐ COG Funding Formula

#### Presentations/Discussions

1. Jake Keyes, Regional Ranger Program Proposal

#### Discussion and Action Items

2. STIP Amendments
  - a. Project 0170-3383, Various, Statewide - LOAD RATINGS FOR BRIDGES - NON-NHS ROADS (1/1/16-12/31/20) - AC CONVERSION - Phase OTH, 2020 \$4.5 million - REVISE STATE SHARE TO 904K. THERE WAS A TYPING ERROR IN PREVIOUS REQUEST.THE TOTAL COST AND FEDERAL SHARE HAVE NO CHANGE
  - b. Project 0172-0496, District 2 - REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS, Phase PD 2020 - \$560,000 - New Project
  - c. Project 0172-0496, District 2 - REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS, Phase FD 2021 - \$591,000 - New Project
  - d. Project 0172-0496, District 2 - REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS, Phase ROW 2021 - \$160,000 - New Project
  - e. Project 0172-0496, District 2 - REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS, Phase CON FYI - \$7.6 million - New Project
3. Regional Referrals - None
4. 2020-21 Program Assessments

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5. 2020 Legislative Priorities and January legislative Meeting

- ☐ Crumbling Foundations
- ☐ Property Tax Reform
- ☐ Blighted Properties
- ☐ Provide inflation adjustments for the minimum value of projects requiring competitive bidding
- ☐ Allow municipalities and school districts to piggyback on other state and local and federal government contracts for purchasing
- ☐ Enable Two or more contiguous municipalities for the creation of a Municipal Consolidation Study Commission
- ☐ Enable COGs to apply discretionary grants currently only available to municipalities
- ☐ Change local appointing authority for zoning enforcement, building inspection, fire marshal to the Municipal CEO
- ☐ Flexible school governance is essential to the function, sustainability and excellence of public education
- ☐ Other

6. Other Items for Discussion/Action

7. Selectmen's Roundtable

**Adjourn**