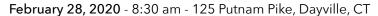


## February Regular Meeting





## Agenda

## **Open Meeting**

	,	Allan Cahill, N	IECCOG Ch	air	
☐ Welcome and Introductions	☐ Pledge of Allegiance		☐ Previous Meeting Minutes		☐ Public Participation
Directors Report					
John Filchak, Executive Director					
☐ Regional Animal Services ☐ Regional Reval RFP ☐ Legislature Shared Services Study ☐ Transit District ☐ Plainfield Transit Services	☐ Land Purchase Status ☐ Crumbling Foundations ☐ DEMHS Region 4 Activities ☐ Transportation	☐ Transportation and Climate Initiative (TCI) ☐ Regional HR Services ☐ 2020 Legislative Session		☐ Regional Study Committees ☐ NECCPG/NECTI Polices ☐ Regional Harassment Training	□ Forest Pest Response and Restoration Grant Proposal □ Other
Presentation					
Information Presentation - Public Agency Retirement Services (PARS)					
Discussion and Action Items					
1. STIP Amendments					
<ul> <li>a. Project Number 0172-0476, District 2 - REPLACE TRAFFIC CONTROL SIGNALS IN VARIOUS LOCATIONS - Phase ROW - 2020 - \$200,000 - INCREASE COST ESTIMATE FROM FED \$100K</li> </ul>					
b. Project Number 0172-0476, District 2 - REPLACE TRAFFIC CONTROL SIGNALS IN VARIOUS LOCATIONS - Phase FD - 2020 -					
\$320,000 - INCREASE COST ESTIMATE FROM FED \$235K c. Project Number 0172-0476, District 2 - REPLACE TRAFFIC CONTROL SIGNALS IN VARIOUS LOCATIONS - Phase CON - 2021 -					
\$4 million - INCREASE COST ESTIMATE FROM FED \$3.5M					
d. Project Number 0170-3559, Statewide - ASSET MANAGEMENT GROUP - Phase PL - 2020 - \$3.8 million - NEW PROJECT e. Project Number 0170-3560, Statewide - RIDGE MANAGEMENT GROUP - Phase PL - 2020 - \$2.519 million - NEW PROJECT					
f. Project Number 0170-3360, Statewide - RIDGE MANAGEMENT GROUP - Phase PL - 2020 - \$2.519 million - NEW PROJECT					
PROJECT					
2. Regional Referrals	<b>;</b>				
<ol><li>Appointment of K Workforce Investor</li></ol>	evin Cunningham of nent Board	<b>Plainfield</b> as	the <b>NECC</b>	OG representative t	to the <b>Eastern CT</b>
4. Other Items for Di	scussion/Action				
5. Selectmen's Roun	dtable				
Adjourn					

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