



February Regular Meeting

February 28, 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 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/NECTD 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

- 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
- 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 0170-3561, Statewide - PAVEMENT MANAGEMENT GROUP - Phase PL - 2020 - \$1.728 million - NEW PROJECT

2. Regional Referrals

3. Appointment of Kevin Cunningham of Plainfield as the NECCOG representative to the Eastern CT Workforce Investment Board

4. Other Items for Discussion/Action

5. Selectmen's Roundtable

Adjourn

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