



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

April 2021 Meeting

April 23, 2021 - 8:30 am - Remote Meeting

Remote Link: Zoom - <https://us02web.zoom.us/j/87588120514?pwd=UFRvQmVIYzY1UUlzakNUUXdPak41QT09>

Meeting ID: 875 8812 0514

Passcode: 241302

Agenda

1. Open Meeting - Tracey Hanson, Chair

- a. Welcoming Remarks
- b. Previous Meeting Minutes
- c. Public Participation (2 minute limit per speaker)
- d. Other Agenda Items

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

- a. Transit Activities and Potential New Funding
- b. Animal Services Program
- c. Paramedic Intercept Program
- d. Regional REVAL Program
- e. Transportation Projects and Planning
- f. Housing Plan Status
- g. COVID Recovery Efforts
- h. 2021 Legislation Review/Update
- i. COG County Equivalency
- j. Potential Change to "Urban" Definition
- k. Crumbling Foundations
- l. Member Town Assistance Status

4. Discussion and Action Items

- a. Executive Committee Recommendation on Legislative Procedures
- b. Regional Referrals - none
- c. STIP Amendments/Actions - none
- d. 2021-22 Work Plan and Budget - Initial Discussion
- e. Designation of the Executive Committee to Develop a Contract Recommendation for the Executive Director
- f. Other Business (if designated)
- g. CEO Roundtable

5. Adjourn

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