



Special Meeting

Thursday, May 27, 2021 - 8:30 am - Remote Via ZOOM

<https://us02web.zoom.us/j/84630978218?pwd=emFibTMxZE9yQ09KOXA3ZWx6a1c3Zz09>

Meeting ID: 846 3097 8218

Passcode: 399273

Agenda

1. Call To Order - Tracey Hanson, NECCOG Chair

- a. Welcoming Remarks
- b. Previous Meeting Minutes
- c. Public Participation

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

- a. Transit Activities
- b. Animal Services
- c. Crumbling Foundations
- d. Transportation Projects/Initiatives
- e. Regional Human Resources
- f. Pandemic Recovery
- g. Town Assistance - Chaplin, Brooklyn, Woodstock, Union, Eastford and Canterbury
- h. Natural Hazard Mitigation Plan
- i. EDA Grant Status
- j. State COG Funding
- k. Legislation of Note

3. Discussion and Action Items

a. American Rescue Plan Act

b. Regional Referrals - none

c. STIP Amendments or Actions

- i. Z-2021-43, Mansfield, Petition : Proposed zoning amendment pertaining to site improvements and new construction through special permit at existing campgrounds in the Residential/Agricultural (RA) Zone.
- ii. TCPZ# 21-5, Lisbon, TEXT Amendment - Subdivision Regulations : Proposed subdivision amendments and revisions to section 5.5 inclusive, (soil, erosion, and sediment control plan), and section Z (definitions) regarding requirements and metrics for soil erosion and sediments control plans, storm-water management plans, and low impact development.
- iii. Zone TEXT Application 21-1265; Town of Killingly; Douglas Construction Co; to create a Special Permitted use; Add Section 420.2.2.q General Commercial Zone, Special Permitted Use, Distribution Center Facility.

d. Resolution 5-1-21 - Delegation of Authority For the Executive Director to Enter into Agreements with the Connecticut Department of Transportation and other State/Federal Agencies

e. Resolution 5-2-21 - Affirmation of NECCOG's/NECTD's Updated ADA Plan

f. Resolution 5-3-21 - Affirmation of NECCOG's/NECTD's Updated Title VI/Environmental Justice Plan

g. Resolution 5-4-21 - One-Year Extension of the Regional paramedic Agreement

h. TIP counterpart for Rural COGs

i. 2021-2023 Unified Planning Work Program (final action)

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

j. **2021- 2022 Work Plan Discussion** (program discussion)

4. Executive Session - Executive Director's Employment Contract Renewal

5. Executive Director's Employment Contract Renewal (Possible Action)

6. Chief Elected Official Roundtable

7. Adjournment