



NECCOG

Northeastern Connecticut Council of Governments

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

Results through Regionalism

August 2022 Special Meeting

August 26, 2022 - **9:30 am** - Remote Meeting

Remote Link: Join Zoom Meeting

<https://us02web.zoom.us/j/89560338249?pwd=Wnh6QnUrV3pRYkx2NXhkZHN2VnlrQT09>

Meeting ID: 895 6033 8249

Passcode: 435002

Find your local number: <https://us02web.zoom.us/u/kdqBNvAzNz>

Agenda

1. Open Meeting - Tracey Hanson, Chair

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

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

- a. Transit Activities
- b. Animal Services Program
- c. Paramedic Intercept Program
- d. Crumbling Foundations
- e. Regional Election Monitor
- f. GIS Projects
- g. Transportation Projects and Planning - LRTP
- h. ARPA Program
- i. Regional Planning Activities
- j. EDA Grant
- k. ACIR Update
- l. Member Town Assistance

3. Discussion and Action Items

a. Resolution 8-1-22, 2023 Regional Services Grant Program

b. Regional Referrals

- 1. Town of Brooklyn, Proposed revision to the Groundwater Protection Overlay Zone, Section 5.F.4.1.1
- 2. Town of Plainfield, Proposed moratorium pertaining to cannabis covering all uses in Public Act 21-1.
- 3. Town of Putnam, Proposed Zoning addition - Section 713 Cannabis Facilities
- 4. Town of Plainfield, Proposed Zone Text amendment to Section 20 - Application Fee Schedule
- 5. Town of Brooklyn, Proposed Update of the Plan of Conservation and Development

c. STIP Amendments/Actions

- 1. Project #0115-0122, Route 44, Putnam - Replace Retaining Wall Near Cargill Falls Mill, FD - 2023 - \$600,000 - New Project
- 2. Project #0115-0122, Route 44, Putnam - Replace Retaining Wall Near Cargill Falls Mill, ROW - 2023 - \$50,000 - New Project
- 3. Project #0115-0122, Route 44, Putnam - Replace Retaining Wall Near Cargill Falls Mill, CON - 2023 - \$4,240,000 - New Project
- 4. Project #0115-0122, Route 44, Putnam - Replace Retaining Wall Near Cargill Falls Mill, CON - 2023 - \$2,750,000 - New Project

d. Safe Streets and Roads for All Grant Program Preliminary Application

e. CEO Roundtable

4. Adjourn

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