



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

June 2022 Meeting

June 24, 2022 - 8:30 am via Zoom

Remote Link: <https://us02web.zoom.us/j/89754707095?pwd=d3lPZVh1aUhEQWU1MHpNdUgxcTBwZz09>

Meeting ID: 897 5470 7095

Passcode: 942508

Find Your Local Number: <https://us02web.zoom.us/j/kckbS5tLZ6>

Agenda

1. Open Meeting - Tracey Hanson, Chair

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

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

- a. Transit Activities
- b. Animal Services Program
- c. Paramedic Intercept Program
- d. Crumbling Foundations
- e. Transportation Projects and Planning
- f. ARPA Program Update
- g. IJJA
- h. Regional Planning Activities
- i. COVID Recovery
- j. Member Town Assistance

3. Discussion and Action Items

- a. **Resolution 6-1-22** - Affirming the 2022-2023 Work Plan and Budget
- b. **Resolution 6-2-22** - Affirming the 2022-23 Regional Services Grant Work Plan and Budget
- c. **Resolution 6-3-22** - Directing the NECCOG Executive Committee to Develop a New Position of Deputy Director and corresponding amendments to the organization's Bylaws for future action by the Council
- d. **Regional Referrals**
- e. **STIP Amendments/Actions**
- f. **Regional Performance Incentive Program**
 - i. Town Administration
 - ii. Assessment
 - iii. Building Inspection
 - iv. Ambulance
 - v. Planning
 - vi. Economic Development
 - vii. Land Use Inspection
 - viii. Permitting
 - ix. Other?
- g. **Other Agenda Items**
- h. **CEO Roundtable**

4. Adjourn

NECCOG meetings are conducted in accessible locations and materials can be provided in accessible formats free of charge upon request (including but not limited to interpreters in American Sign Language and languages other than English, open or closed captioning for videos, alternative material formats such as audio, Braille, and large print), as available. Interpreter and other translation requests must be made at least fourteen (14) business days before the meeting. Materials in alternative formats must be requested at least three (3) business days prior to the meeting.

NECCOG fully complies with all Federal and Connecticut nondiscrimination protections, including, but not limited to Title VI of the Civil Rights Act of 1964 in all of its programs and activities. NECCOG does not discriminate on the basis of: race, color, national origin, English proficiency, or age, ancestry, background, disability, gender, gender identity or expression, income, religion, sex, sexual orientation or expression, or military status. Any person who believes himself/herself or through a representative, file a complaint with NECCOG. Please view our website necceg.org or call 860-774-1253 for details/assistance in filing a complaint or for additional information.