



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

October 2022 Regular Meeting (Hybrid)

October 28, 2022 - **9:30 am**

Canterbury Town Hall - 1 Municipal Drive, Canterbury CT 06331

ZOOM Meeting Link: <https://us02web.zoom.us/j/84988825217?pwd=RFVmdXpCQ1p6T0NIQIUyK0U4cW9SQTO9>

Meeting ID: 849 8882 5217

Passcode: 083 047

Find your local number: <https://us02web.zoom.us/j/84988825217?pwd=RFVmdXpCQ1p6T0NIQIUyK0U4cW9SQTO9>

Agenda

1. Open Meeting - Tracey Hanson, Chair

- | | | |
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| a. Welcoming Remarks | b. Previous Meeting Minutes | c. Public Participation (2 minute limit per speaker) |
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2. Director's Report - John Filchak, Executive Director

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

3. Presentations, Discussion and Action Items

- a. **Resolution 10-1-21**, Requesting the Re-Design of the Proposed Department of Transportation Maintenance Facility (State Project 22-106) in Canterbury to One Consistent with the Community Character of the Town
- b. Presentation - SaveDKH (<https://www.savedkh.org/>)
- c. Regional Referrals
- d. STIP Amendments/Actions
 1. Project #0170-5032, Statewide- TA Program - Federally Eligible Engineering Activities, AC Entry, 2023- New Project, Fd \$0, ST \$0, Total \$0
 2. Project #0170-5032, Statewide- TA Program - Federally Eligible Engineering Activities, AC Conversion, 2023- New Project, Fd \$106, ST \$27, Total \$133
 3. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$106, ST \$ 27, Total \$133
 4. Project #0170-5032, Statewide- TA Program - Federally Eligible Engineering Activities, AC Conversion, FYI, New Project, Fd \$319, ST \$80, Total \$399
 5. Project #0170-5032, Statewide- TA Program - Federally Eligible Engineering Activities, AC Entry, 2023- New Project, Fd \$0, ST \$0, Total \$0
 6. Project #0170-5032, Statewide- TA Program - Federally Eligible Engineering Activities, AC Conversion, 2023- New Project, Fd \$301, ST \$75, Total \$376
 7. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$301, ST \$ 75, Total \$376
 8. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$902, ST \$ 226, Total \$1,128
 9. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Entry, 2023, New Project, Fd \$0, ST \$ 0, Total \$0
 10. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2023, New Project, Fd \$112, ST \$ 28, Total \$140
 11. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$112, ST \$ 28, Total \$140
 12. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$336, ST \$ 84, Total \$420
 13. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Entry, 2023, New Project, Fd \$0, ST \$ 0, Total \$0
 14. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2023, New Project, Fd \$68, ST \$ 17, Total \$85

15. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$68, ST \$ 17, Total \$85
16. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$204, ST \$ 51, Total \$256
17. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Entry, 2023, New Project, Fd \$0, ST \$ 0, Total \$0
18. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2023, New Project, Fd \$23, ST \$ 6, Total \$28
19. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$23, ST \$ 6, Total \$28
20. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$68, ST \$ 17, Total \$85
21. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Entry, 2023, New Project, Fd \$0, ST \$ 0, Total \$0
22. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2023, New Project, Fd \$11, ST \$ 3, Total \$14
23. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$11, ST \$ 3, Total \$14
24. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$33, ST \$ 8, Total \$41
25. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Entry, 2023, New Project, Fd \$0, ST \$ 0, Total \$0
26. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2023, New Project, Fd \$3, ST \$ 1, Total \$4
27. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, 2024, New Project, Fd \$3, ST \$ 1, Total \$4
28. Project #0170-5032, Statewide- TA Program -Federally Eligible Engineering Activities ,AC Conversion, FYI, New Project, Fd \$10, ST \$, Total \$12

e. Transportation Rural Improvement Program (TRIP)

f. New Regional Initiatives Discussion for Potential RPIP Applications

- i. Regional or Shared Town Administration Feasibility/Implementation
- ii. Regional or Shared Assessor Services Feasibility/Implementation
- iii. Regional or Shared Finance Services Feasibility/Implementation
- iv. Town Consolidation and/or Enhanced Regionalization
- v. Regional Fire and Ambulance Assessment and Suggestions for Collaboration
- vi. Environmental Depot Feasibility and Site Plan Development

4. CEO Roundtable

Adjourn

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