



May 2021

Special Meeting

May 27, 2021

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

Results Through Regionalism



Special Meeting

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

<https://us02web.zoom.us/j/84630978218?pwd=emFlbTMxZE9yQ09KOXA3ZWx6a1c3Zz09>

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 2 (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)

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)

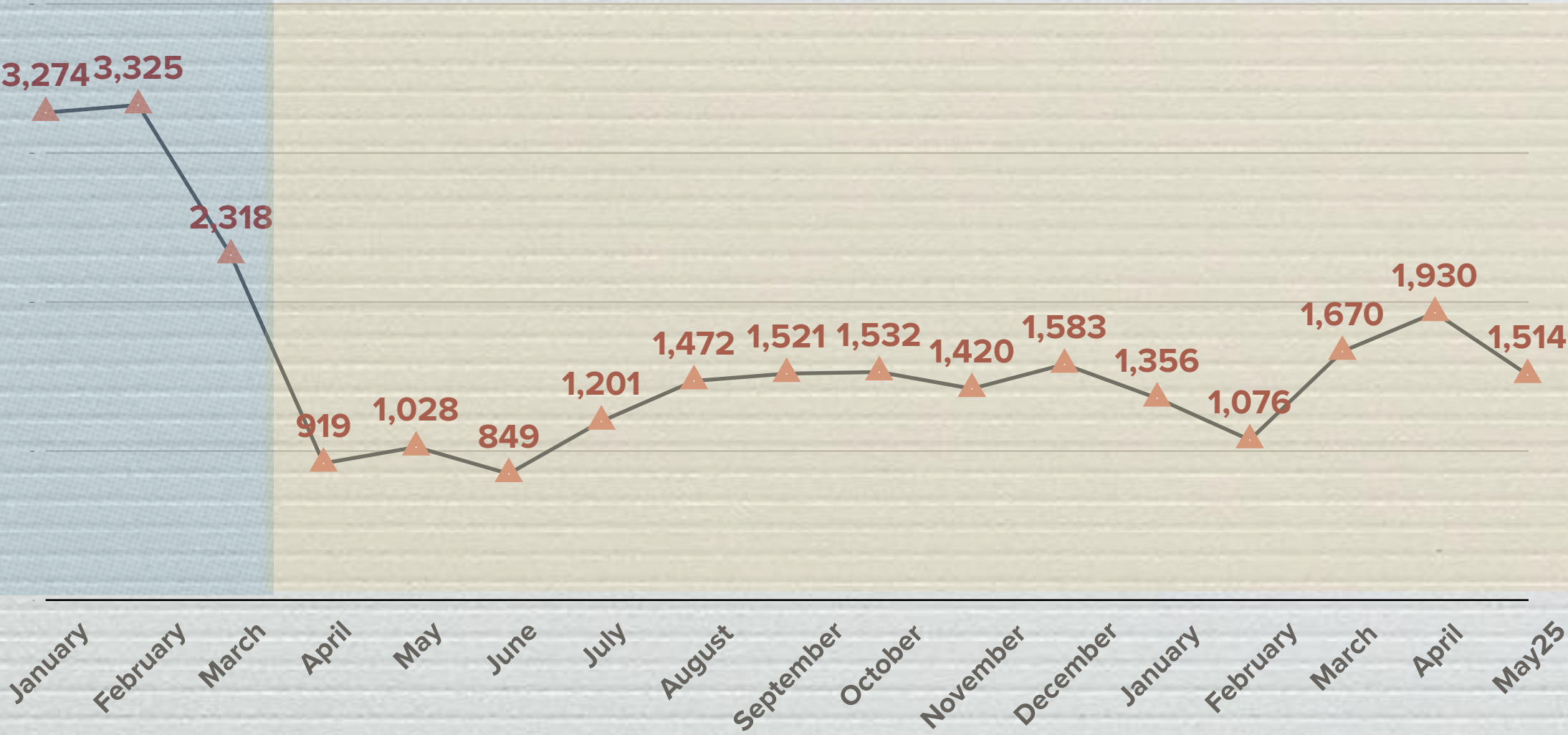
6. **Chief Elected Official Roundtable**

7. **Adjournment**

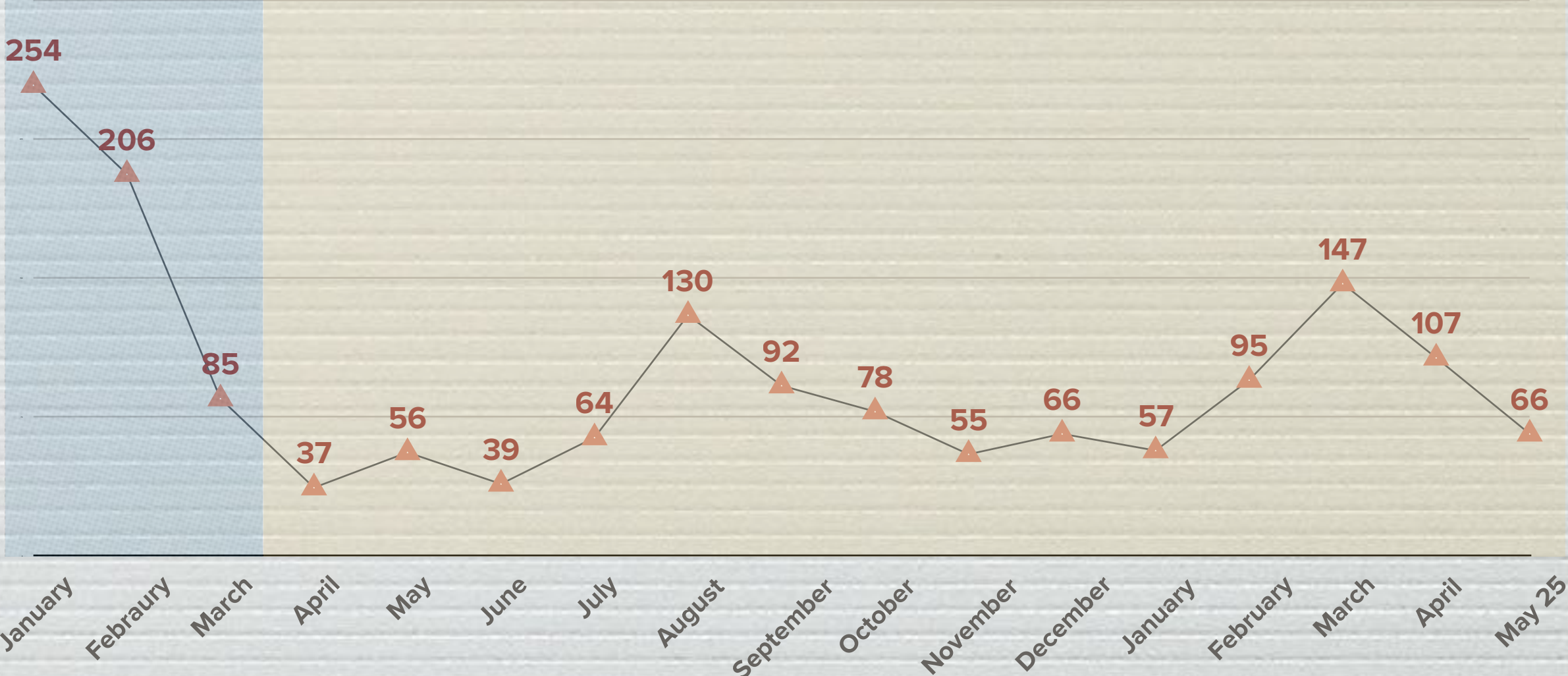


Results Through Regionalism

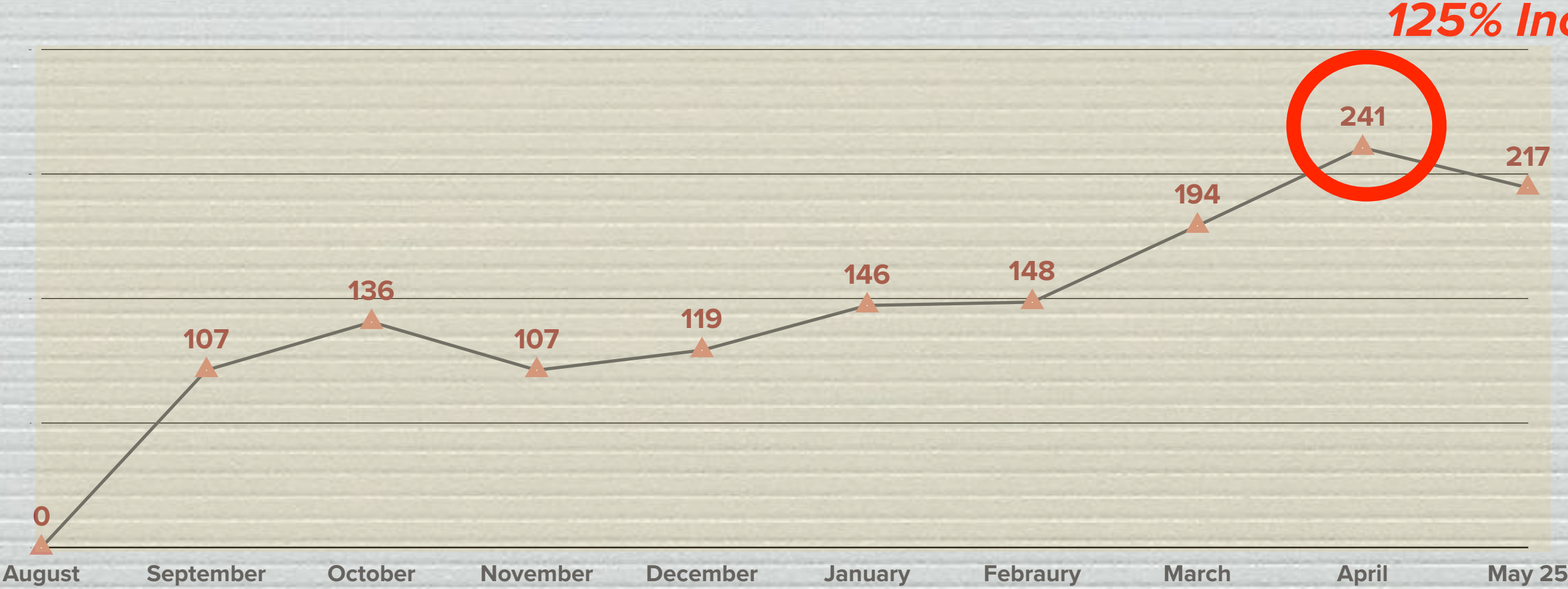
Deviated—Fixed Route Ridership



Elderly Disabled Ridership



Plainfield Bus Service (began September 8, 2020)



125% Increase!



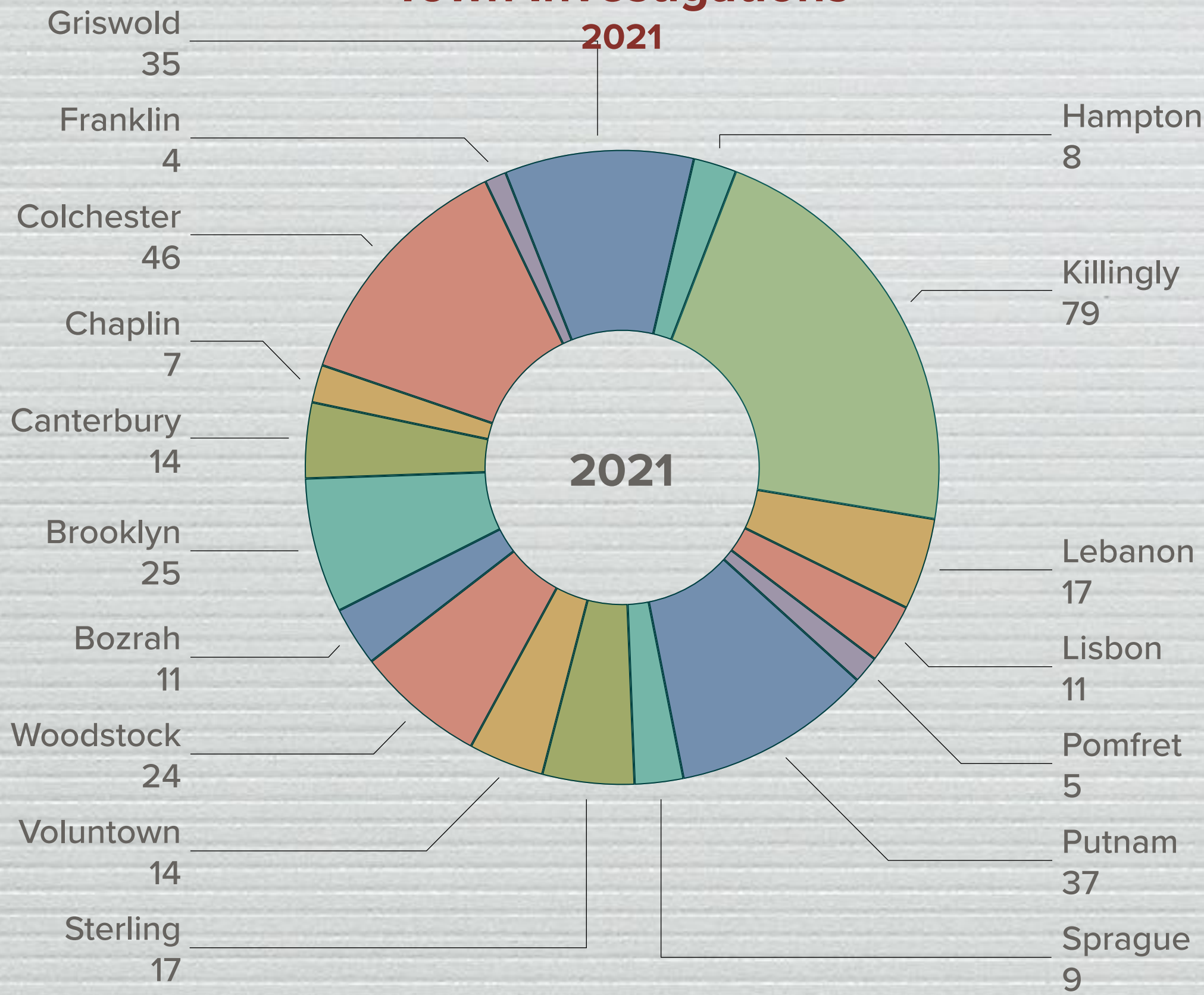
Results Through Regionalism



Animal Services Program

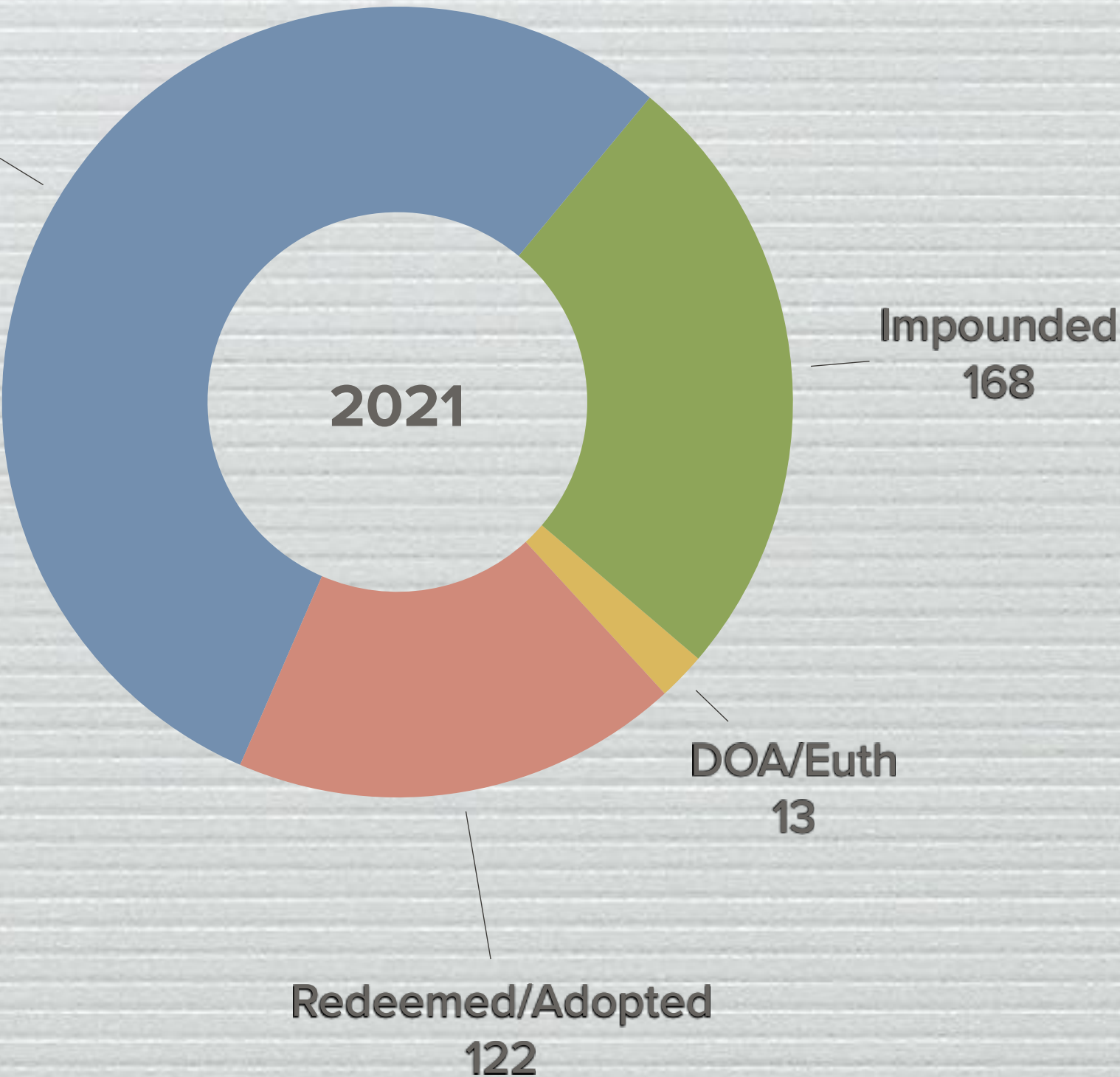
Town Investigations

2021



Total Activity

Investigations
363

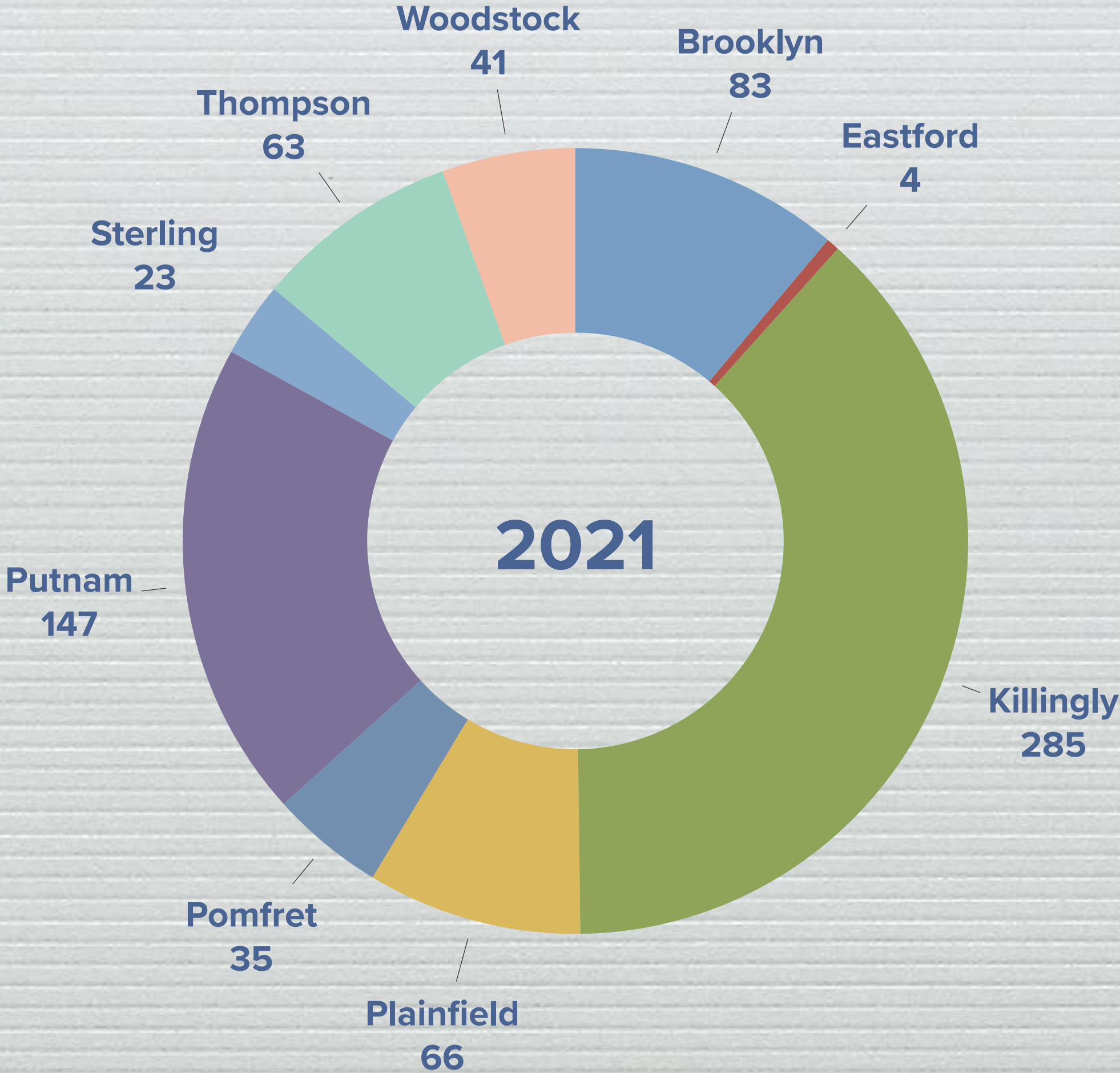


Results Through Regionalism

Regional Paramedic Intercept Program Activity

January - April

747 - Total Transports



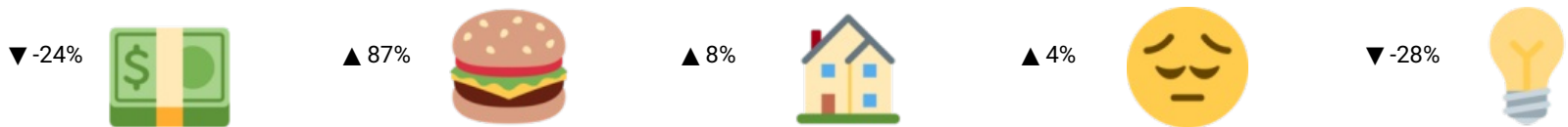
Results Through Regionalism

211 Requests and COVID-19 Cases

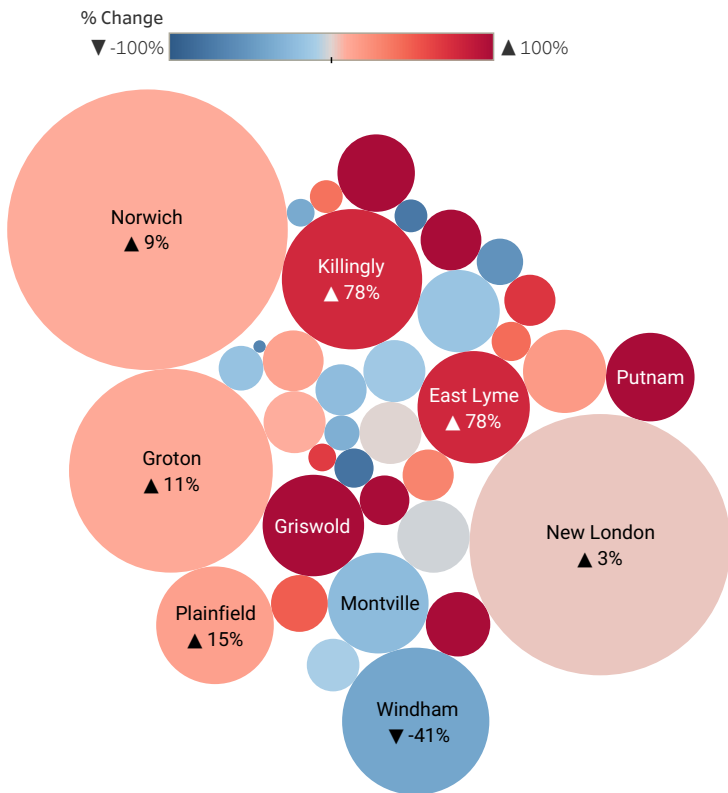


Selected Region: 4

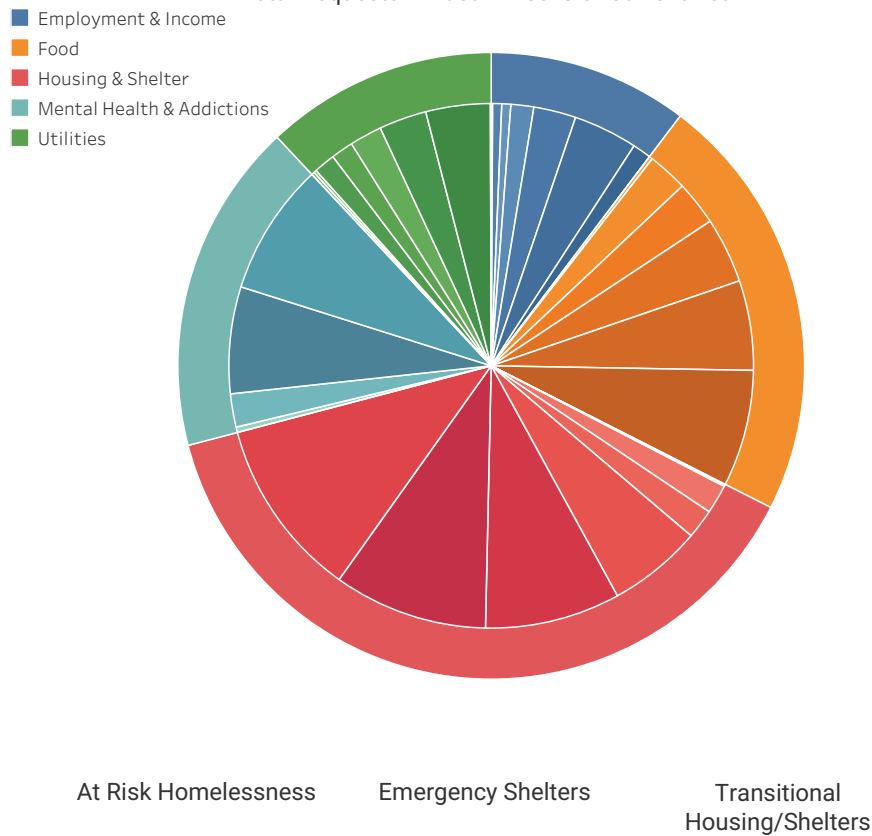
Top Categories
Last 2 Weeks Over the Previous 2 Week Period % Change



Towns in Region
Last 2 Weeks Over the Previous 2 Week Period % Change
Select town for town-specific data

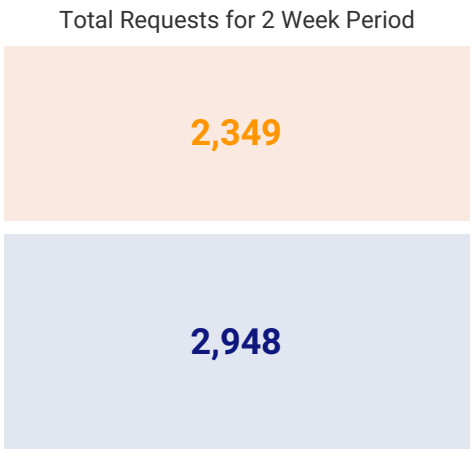


Category-Subcategory Drill Down
Total Requests in Last 2 Weeks of Current Year



Color indicates change in last 2 weeks from previous 2-week period. Red indicates change increase and blue indicates change decrease.
Size indicates volume of requests in the last 2 weeks. Larger circles indicate a high volume of requests and smaller circles indicate low volume of requests.

Current to Prior Year Comparison
Overview of past 2 weeks in current year against the same 2 week period in prior year



Current Year
Prior Year



Results Through Regionalism



- CFSIC has **completed 309 foundations**
- Average cost is **\$155,016**
- CFSIC has paid **\$1,486,715** in foundation remediation and reimbursement claims
- CFSIC has **a total of 1,768 in registered claimants, of which 1,043 are Active and 558 are Pending**
- If CFSIC's sunset date of June 30, 2022 is eliminated, CFSIC's work will continue. But here's the problem: **planned revenue for CFSIC (the only revenue we know about for certain), for the fiscal year beginning July 1, 2022, is the approximately \$10.6M we expect to receive from the Healthy Homes surcharge.**
- **\$10.6M means 61 homes.** We currently have close to 550 Pending claimants.



Results Through Regionalism

■ **HB 6448, File 542 - AN ACT CONCERNING ACCESS TO LOCAL GOVERNMENT, THE MODERNIZATION OF LOCAL GOVERNMENT OPERATIONS, REGIONAL COUNCILS OF GOVERNMENT AND THE PROVISION OF OUTDOOR DINING**

- Requires public agencies to make their meetings that are subject to the Freedom of Information Act (FOIA) (including in-person meetings) accessible to the public through electronic equipment.
- Requires that agencies conduct all votes at a meeting by roll call if at least one member participates in the meeting electronically
- Expands the information that public agencies must make available before a regular meeting (whether electronic or in-person). It requires public agencies with a website to post public documents - at least 24 hours in advance. Allows public agencies to electronically send meeting notices to interested parties.
- Allows voters attending a town meeting using electronic equipment to cast a vote using electronic equipment
- Changes the funding calculation for grants to COGs.
 - \$185,500 plus 68 cents per capita
- Amends RPIP
 - Requires a COG's member municipalities to affirmatively vote to approve the COG's regional service provision and administration and specifies that an interlocal agreement is not required for these regional services

Status: Pending in the House

Results Through Regionalism



■ **SB 870, File 556 - AN ACT CONCERNING THE RECOMMENDATIONS OF THE OFFICE OF POLICY AND MANAGEMENT**

- Under the bill, the OPM secretary must use the state's nine COG boundaries to designate five revaluation zones.
- Municipalities in each zone will conduct their revaluations in the same year as other municipalities in the zone.
- Beginning with the October 1, 2022, assessment year, municipalities must conduct their revaluations pursuant to this OPM-designated revaluation schedule. The bill requires certain municipalities that delayed implementing a revaluation during the 2003, 2004, or 2005 assessment year to implement future revaluations pursuant to OPM's regional revaluation schedule.
- As is the case under existing law, revaluations must be conducted every five years. The bill retains provisions in existing law governing revaluation methods, processes, and other requirements.
- Existing law, unchanged by the bill, allows municipalities to enter into agreements to establish regional revaluation schedules, subject to OPM's approval (CGS § 12-62q).

Status: Pending in the Senate



Results Through Regionalism

■ **HB 6646, File 550 - AN ACT CONCERNING CRUMBLING CONCRETE FOUNDATIONS**

- This bill makes the Connecticut Foundation Solutions Indemnity Company (CFSIC) permanent by eliminating the current June 30, 2022, termination date.
- Allows the Connecticut Housing Finance Authority (CHFA) to make loans to CFSIC so that it may pay claims - authorizing CHFA to issue up to \$100 million in revenue bonds to fund the loans and secures the bonds with a portion of Healthy Homes surcharge revenue.
- Extends the Healthy Homes insurance surcharge sunset date by 12 years, until December 31, 2041. Under current law, the surcharge sunsets on December 31, 2029.
- Requires the Department of Consumer Protection (DCP) commissioner to adopt regulations establishing standards for aggregate testing
- Eliminates the five-year cap on reduced assessments for properties made with defective concrete - allowing property owners to benefit from a reduced assessment until their foundation is repaired or replaced
- Requires CFSIC to study the extent of pyrrhotite-related foundation damage in nonresidential buildings and appropriates \$175,000 from the Healthy Homes fund for it to do so

Status: Pending in the House



Results Through Regionalism

■ **SB 1016, File 456 - AN ACT CONCERNING MUNICIPAL ETHICS**

- Requires each municipality to adopt and maintain a code of ethics by October 1, 2022
- Requires OSE, in consultation with the Connecticut Conference of Municipalities and Connecticut Council of Small Towns, to (1) develop a model municipal ethics code that municipalities may adopt and (2) publish this code on its website by January 1, 2022

Status: Passed the Senate 27-9, Pending in the House



Results Through Regionalism

■ **HB 6107, File 716 - AN ACT CONCERNING THE ZONING ENABLING ACT, ACCESSORY APARTMENTS, TRAINING FOR CERTAIN LAND USE OFFICIALS, MUNICIPAL AFFORDABLE HOUSING PLANS AND A COMMISSION ON CONNECTICUT'S DEVELOPMENT AND FUTURE**

- Requires municipalities that zone under CGS § 8-2 to adopt or amend regulations to allow ADUs as of right on the same lot as single-family homes unless they follow the bill's opt-out process
- Limits municipal authority to charge disproportionality higher land use application fees for larger residential projects; authorizes municipalities to charge technical consultant fees
- Reorganizes the Zoning Enabling Act (CGS § 8-2, which applies to municipalities exercising zoning powers under the statutes) and makes minor, technical, and conforming changes
- Eliminates a requirement that zoning regulations be (1) designed to prevent overcrowding and undue population concentration and (2) made with reasonable consideration as to the "character" of a district; requires regulations provide for varied housing opportunities and affirmatively further the purposes of the federal Fair Housing Act; requires regulations to be designed to protect historic, tribal, cultural, and environmental resources
- Prohibits regulations from (1) prohibiting cottage food operations in a residential zone or (2) establishing minimum floor area requirements for buildings; limits local authority to (1) require the provision of parking spaces or (2) place a cap on the number of dwellings in multifamily, middle, or mixed-use developments

Status: Passed the House 84-59, Pending in the Senate

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- Beginning January 1, 2023, requires all appointed ZEOs to obtain and maintain certification from the state's professional ZEO association
- Requires local planning and zoning officials to complete at least four hours of training biennially
- Specifies that municipalities must prepare and adopt their first affordable housing plans by June 1, 2022; requires plans to be submitted to OPM
- Establishes a commission within the Legislative Department to evaluate policies related to land use, conservation, housing affordability, and infrastructure

Status: Passed the House 84-59, Pending in the Senate



Results Through Regionalism



Office of Fiscal Analysis

May 19, 2021
Updated

THE AMERICAN RESCUE PLAN ACT OF 2021 (ARP): INITIAL STATE ALLOCATIONS, ESTIMATES

Local Fiscal Recovery Fund

Provides direct aid to Metropolitan Cities (entitlement cities), towns (non-entitlement localities), and direct county payments. Funds can be used by local governments for similar purposes and restrictions as outlined under the State Fiscal Recovery Fund for costs incurred through December 31, 2024.

Agency: OPM

Intended Population: Statewide

Eligibility: Metropolitan Cities, Towns, and Counties

Distribution Date: funds will be distributed 60 days from the State certifying to the Department of Treasury they are needed and will be used in accordance as directed by the ARP. Provisions of ARP allow (but do not require) the Secretary of the Treasury to split payments, with 50% withheld for a period of up to 12 months from the date of certification. The withheld amount would require another certification plus any other information the secretary specifies.

Payment will be made in the following manner:

- Metropolitan Cities (Entitlement Cities) will receive direct payments that follow the Community Development Block Grant (CDBG) procedures;
- Towns (Non-entitlement localities) will receive PAYMENTS within 30 days of the state receiving the funds and will be distributed to each town based on the town's relative population to the other non-entitlement towns.
- Direct county payments will go to the state which will distribute them to local governments in the county based on relative population.

Amount: Metropolitan Cities: \$679.2 million, Towns: \$191.2 million, and County: \$691.5 million.

Exhibits 1 provides specific estimates of each category of funding.

Prior Allocations: There have been no prior allocations for this program

| Town | Metropolitan Cities | County Payments (distributed to each town per capita, by county) | Non-Entitlement | Town Totals |
|------------|---------------------|---|-----------------|-------------|
| Ashford | - | 825,231 | 420,108 | 1,245,339 |
| Brooklyn | - | 1,604,303 | 816,718 | 2,421,022 |
| Canterbury | - | 985,041 | 501,464 | 1,486,505 |
| Chaplin | - | 434,240 | 221,063 | 655,303 |
| Eastford | - | 347,159 | 176,732 | 523,891 |
| Hampton | - | 357,245 | 181,866 | 539,111 |
| Killingly | - | 3,362,210 | 1,711,633 | 5,073,844 |
| Plainfield | - | 2,933,401 | 1,493,335 | 4,426,736 |
| Pomfret | - | 815,146 | 414,974 | 1,230,120 |
| Putnam | - | 1,820,939 | 927,003 | 2,747,942 |
| Scotland | - | 324,274 | 165,081 | 489,355 |
| Sterling | - | 733,496 | 373,408 | 1,106,903 |
| Thompson | - | 1,818,999 | 926,016 | 2,745,015 |
| Union | - | 162,719 | 82,837 | 245,556 |
| Voluntown | - | 486,799 | 247,820 | 734,619 |
| Woodstock | - | 1,524,011 | 775,843 | 2,299,854 |

\$18,535,213 **\$9,435,901** **\$27,971,114**
193.94 per capita



Results Through Regionalism

County American Rescue Act Funds - Potential Regional Uses

- Environmental Depot
- Regional Tree Hazard Mitigation Program
- Regional Animal Shelter - Full Renovation
- Added GIS Layers - Town Boundaries, Structures, Digital Ortho Data, Trails and More
- Land Record Modernization
- Shared Road Maintenance Equipment - Mobile Pot-Hole/Road Crack Repairer
- Broadband
- ??





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h. TIP counterpart for Rural COGs

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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



Results Through Regionalism

3.d



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

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

WHEREAS, the Northeastern Connecticut Council of Governments is a statutorily recognized by the State of Connecticut regional council of governments; and

WHEREAS, the Northeastern Connecticut Council of Governments is a recipient of federal transportation planning funds through the Connecticut Department of Transportation; and

WHEREAS, the Connecticut Department of Transportation requires that Councils of Governments establish a delegation of authority for reimbursable expenses; and

WHEREAS, the the Northeastern Connecticut Council of Governments intent, consistent with Section 6 of the organization's Bylaws, is to grant such delegation of authority to its Executive Director.

NOW, THEREFORE, BE IT RESOLVED, that the Northeastern Connecticut Council of Governments hereby grants, consistent with its adopted Bylaws, its delegation of authority to its Executive Director, John Filchak, as required by the Connecticut Department of Transportation.

Made this 27th day of May, 2021

I, William Rose IV, First Selectman for the Town of Chaplin and NECCOG's duly elected Secretary do certify that the following is a true copy of the vote of the Northeastern Connecticut Council of Governments on May 27, 2021, a quorum being present:

William Rose IV, NECCOG Secretary

Date

125 Putnam Pike, Dayville, CT
860-774-1253 - neccog.org

3.f

Northeastern Connecticut Council of Governments

and the

Northeastern Connecticut Transit District

Title VI /LEP Plan

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



Approved June 2020

Updated May 27, 2021

125 Putnam Pike, Dayville, CT 06241
Phone: 860-774-1253
Fax: 860-779-2056
email: neccogoffices@neccog.org
web site: neccog.org

3.g

FOURTH AMENDMENT TO CONTRACT FOR NORTHEASTERN CONNECTICUT REGIONAL PARAMEDIC INTERCEPT SERVICES

THIS FOURTH AMENDMENT TO CONTRACT FOR NORTHEASTERN CONNECTICUT REGIONAL PARAMEDIC INTERCEPT SERVICES (the "Third Amendment") entered into as of the 1st day of July, 2020, by and between the **NORTHEASTERN CONNECTICUT COUNCIL OF GOVERNMENTS** ("NECCOG") and **KB AMBULANCE CORPS, INC.**, (the "Contractor").

RECITALS

WHEREAS, NECTD and the Contractor entered into a Contract for Northeastern Connecticut Regional Paramedic Intercept Services dated as of January 1, 2017 (the "Contract"); and

WHEREAS, NECCOG and the Contractor entered into a three successive one year extension of the original contract; and

WHEREAS, the COVID-19 Pandemic interrupted the normal operations of NECCOG and the ability to properly bid the Regional Paramedic Intercept Program; and

WHEREAS, the Contract will terminate on June 30, 2021; and

WHEREAS, the parties desire to extend the term of the Contract for an additional one (1) year; and

WHEREAS, the parties desire to amend certain terms and conditions of the Contract, as hereinafter set forth.

NOW, THEREFORE, for valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the parties agree as follows:

- Section 5 of the Contract is amended by adding the following to the end of the paragraph: "The term of this Contract is extended for one (1) additional year, beginning July 1, 2021 and terminating on June 30, 2022."
- Miscellaneous.
 - Except as otherwise expressly provided by this Third Amendment, all of the respective terms, conditions and provisions of the Contract shall remain in full force and effect. It is declared and agreed by each of the parties hereto that this Third Amendment and the Contract be read and construed as one instrument.

3.i



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

2022 - 2023

Unified Planning Work Program

Acted on and Approved May 27, 2021



Results Through Regionalism



2021 - 2022

Work Plan and Budget

Results Through Regionalism

Approved _____



Results Through Regionalism

Programs and Projects

■ COVID-19 Response and Recovery

- COVID-19 Response - General
- Economic Recovery and Resilience Plan integrated into the Regional CEDS (new)
- Disaster Recovery Support for Region IV (new)
- Entrepreneurial Enhancement (new)
- On-Line Presence to Assist in the Economic Recovery (new)

■ General

- Intergovernmental Relations
- Town Administrative Services Pilot (new)
- Town Technical Assistance
- Crumbling Foundations
- Regional Property Revaluation Program
- Regional Elections Monitor
- Broadband Infrastructure (new)

■ GIS Services

- Regional Viewer
- Assessor Property Viewer/Updates
- General Mapping Services
- Asset Management Pilot (new)

■ Public Safety

- Paramedic Intercept Program
- Pre-Hospital Emergency Care Implementation
- DEMHS Region IV Emergency Planning
- Tier II Viewer (new)

■ Natural Hazard Mitigation and Resource Protection

- Natural Hazard Mitigation Plan
- Environmental Depot (New)
- Water Resource Protection

■ Animal Services Program

- Regional ASP
- Trap, Neuter, Release and Maintain Program

■ Human Services Coordination Program

- Regional Human Services Coordination Council
- Regional Human Services/Veteran's Advisor
- Veteran's Transportation

■ Planning and Engineering Services

- Regional Engineering Program
- Regional Plan of Conservation and Development
- Statutory Referrals
- Land Use Technical Assistance
- Regional Building Official Pilot (new)

■ Regional Housing Plan

■ Economic Development

- Comprehensive Economic Development Strategy/Economic Development District
- Eastern Connecticut Enterprise Corridor Administration

■ Northeastern Connecticut Transit District

- Transit District Administration
- Deviated Fixed Route Services
- Elderly/Disabled Services
- Plainfield Transit Service Pilot
- Windham Mid-day Shuttle Pilot (new)

■ Transportation Planning and Technical Assistance

- UPWP, General
- UPWP, Administration
- UPWP, Planning and Technical Assistance
- UPWP, Public Participation

■ NECCOG Administration

- Administration
- NECCOG 2021-22 Budget
- NECTD 2021-22 Budget
- 2021-22 Assessments
- Total Operational Budget
- Organization Chart



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