

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

October 2021 Meeting

October 22, 2021 - 8:30 am - Remote Meeting Remote Link: https://us02web.zoom.us/j/86879484254?pwd=WEszdUF2c1RZaCtjT2J1VzJWTDI1dz09 Meeting ID: 868 7948 4254. Passcode: 299429

Agenda

1. Open Meeting - Tracey Hanson, Chair

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

- 2. Director's Report John Filchak, Executive Director
 - a. Transit Activities

- e. Regional REVAL Program
- b. Animal Services Program
- f. Transportation Projects and c. Paramedic Intercept Program
- d. Crumbling Foundations
- Planning g. Regional Planning Activities
- h. COVID Recovery Efforts
- i. ACIR Home Rule Study
- j. Member Town Assistance Status

3. Discussion and Action Items

a. Regional Referrals

- TOWN OF UNION, Plan of Conservation and Development (POCD), 2020-2030 i.
- ii. ZRC 21-0001, P&R JOB NUMBER 213050, BROOKLYN PROPOSED AMENDMENT TO SECTION 6.G , BROOKLYN - EASIER IMPLEMENTATION OF AND ENCOURAGEMENT OF CONSERVATION SUBDIVISIONS - (1) allow duplex buildings in conservation subdivision (2) remove requirement to show trees. >18" as a secondary conservation resources (3) revise language on primary and secondary conservation areas (4) provide full credit for conservation of wetlands, watercourses and areas of steep slopes (5) removal of 100' buffer requirement allow Town right of way (6) revised rear lot access strip requirements (7) remove reference to Town Counsel.

c. STIP Amendments/Actions

- Project Number 0172-0513, District 2 Various Locations Replace Traffic Control Signals at Various Locations i. - PD Phase 2022- \$473,000 - New Project
- ii. Project Number 0172-0513, District 2 Various Locations Replace Traffic Control Signals at Various Locations - FD Phase 2023- \$406,000 - New Project
- iii. Project Number 0172-0513, District 2 Various Locations Replace Traffic Control Signals at Various Locations - PD Phase 2023- \$110,000 - New Project

d. 5310 Rankings and Recommendations

- Non-Traditional: 1
 - NECCOG i)
 - ii) Horizons Inc.
- Traditional:
 - i) Voluntown
 - ii) Plainfield
 - The ARC iii)

d. Formation of a Special Work Group to Examine Tourism and Related Matters

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125 Putnam Pike, Dayville, CT

- e. Veteran's Transportation Grant Match
- f. Pre-Hospital Emergency Care
- g. Other Business (if designated)
- h. CEO Roundtable
- 4. Adjourn