



# 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

## September 2022 Special Meeting (Hybrid)

September 23, 2022 - **9:30 am**

### Putnam Town Hall

200 School Street Putnam, CT 06260

### ZOOM

Meeting Link: <https://us02web.zoom.us/j/81321544612?pwd=ZE5TVTFmay9WcU45NG5nYm9rOXgvdz09>

Find your local number: <https://us02web.zoom.us/u/k4GP6OSrg>

Meeting ID : 813 2154 4612

Meeting Passcode : 983 866

## Agenda (amended 2)

### 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. Regional Planning Activities
- i. EDA Grant
- j. ACIR Update
- k. Member Town Assistance
- l. Safe Streets Grant - IJJA
- m. Other IJJA Grants

### 3. Presentations, Discussion and Action Items

- a. Presentation - The Honorable Robert J. Devlin, Jr., Inspector General - Office of the Inspector General
  - Introduction to the Inspector General's Office
  - Public Act 20-1, An Act Concerning Police Accountability
- b. Presentation - Day Kimball Hospital - Kyle Kramer, - Chief Executive Officer and Robert Viens, Chief Pharmacy Officer
- c. Regional Referrals
  - 1. Town of Ashford, Proposed zoning amendment, Section Z-2022-98
  - 2. Town of Brooklyn, Proposed Request In Zoning Regulations, Section 2.B:3.C.2.4 New 7: New 6.T
- d. STIP Amendments/Actions
  - 1. Project #0170-3639, Statewide - Computerized Traffic Signal Systems Operational Improvement Project - AC Entry, 2023 - New Project

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2. Project #0170-3639, Statewide - Computerized Traffic Signal Systems Operational Improvement Project - AC Conversion, 2023 - New Project, Fd \$3,136, ST \$784, Total \$3,920
  3. Project #0170-3639, Statewide - Computerized Traffic Signal Systems Operational Improvement Project - AC Conversion, 2024 - New Project, Fd \$3,488, ST \$872, Total \$4,360
  4. Project #0170-3639, Statewide - Computerized Traffic Signal Systems Operational Improvement Project - AC Conversion, FYI - New Project, Fd \$9,144, ST \$2,286, Total \$11,430
  5. Project #0062-0096, Hampton - Replace BR 02591 o/ Fuller Brook , 2022, Fed \$52,000, ST \$13,000, Total \$65,000
  6. Project #0141-0157, Thompson - Replace BR 02128 o/Sunset Hill Brook, 2022, Fed \$66,000, ST \$16,000, Total \$82,000
  7. Project #0170-3633, Statewide - Asset Management Group - New Project, 2023 - Fd \$2,512, ST \$628, Total \$3,140
  8. Project #0170-3635, Statewide - Bridge Management Group - New Project, 2023 - Fd \$1,920, ST \$480, Total \$2,400
  9. Project #0170-3636, Statewide - Pavement Management Group - New Project, 2023 - Fd \$1,920, ST \$480, Total \$2,400
- e. New Regional Initiatives Discussion for RPIP Applications (Concepts to be acted on at the October meeting)
- i. Regional or Shared Town Administration Feasibility/Implementation Analysis
  - ii. Regional or Shared Assessor Services Feasibility/Implementation Analysis
  - iii. Regional or Shared Finance Services Feasibility/Implementation Analysis
  - iv. Town Consolidation and/or Enhanced Regionalization Analysis
  - v. Regional Fire and Ambulance Assessment and Suggestions for Collaboration

#### **4. CEO Roundtable**

- a. Ambulance and Fire Service

#### **Adjourn**