

January Regular Meeting

January 27, 2023

9:00 am

Hybrid Meeting - Canterbury Town Hall - 1 Municipal Dr, Canterbury, CT 06331 and ZOOM - ZOOM LINK

Agenda

- 1. Open Meeting Maureen Nicholson, Chair
 - a. Welcome
 - b. Introductions

- c. Public participation
- d. Other Business/Agenda Items
- 2. Executive Director's Report John Filchak, Executive Director
 - a. Regional Transit Services Program
 - b. Regional Animal Services Program
 - c. Crumbling Foundations
 - d. Regional Paramedic Program
 - e. Regional Natural Hazard Mitigation Plan
- f. Transportation Project(s) Updates
- g. Long-Range Transportation Plan
- h. EDA Grant Status
- i. 2023 Legislative Session
- NECCOG Staffing

- 3. Discussion and Action Items
 - a. FY 24 NDDH Town Assessments Susan Starkey, MPH, MS, RD Director of Health, Northeast District Department of Health
 - Broadband Mapping in Connecticut David Lukens, Connecticut Broadband Mapping Coordinator
 - c. Annual Policy Affirmations NECCOG and NECTD) ADA, TitleVI/Environmental Justice, and LEP
 - d. STIP Actions and Amendments
 - i. Amendment Project #0170-3648, Interstate 84, Statewide CONCRETE SEALER ON VARIOUS NBI BRIDGES Phase, Construction, 2023, \$9 million (\$7.2m federal, \$1.8m state) New Project
 - ii. Project 0170-3648 Statewide- Concrete Sealer on Various NBI Bridges, CON -2023 (\$7,200 federal, \$1,800 state, Total \$9,000)- New Project
 - iii. Project 0172-0528 District 2- UHPC Beam End repairs on NHS Bridges, CON- 2023 (\$20,430 federal, \$2,270 state, Total \$22,700)- New Project
 - e. Regional Referrals,
 - i. Town of Lisbon Referral of Proposed Zoning Regulations Text Amendment Section 2.34 "Prohibitions" of its Zoning regulations to add subsection "O"

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- ii. Regulations to amendments 300-14 Definitions
- f. NECCOG FY 24 Assessments
- g. Other Agenda Items
- h. Roundtable
- 4. Adjourn