



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

March 2023 Regular Meeting

March 24, 2023

9:00 am, Canterbury Town Hall

Hybrid - ZOOM - Remote Link: [HERE](#)

Agenda

1. Call To Order - Maureen Nicholson, 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. Paramedic Intercept Program
- d. Crumbling Foundations
- e. Transportation Projects, LOTCIP, TRIP, LRTP and Safe Routes Grant Status
- f. Regional Natural Hazard Mitigation Plan
- g. EDA Grant Status
- h. 2023 Legislative Session
- i. Environmental Depot
- j. NECCOG 2023-24 Work Plan/Budget

3. Discussion and Action Items

- a. Presentation - Day Kimball Hospital - Kyle Kramer, - Chief Executive Officer and Robert Viens, Chief Pharmacy Officer
- b. Annual Policy Affirmations - NECCOG and NECTD) - ADA, TitleVI/Environmental Justice, and LEP
- c. STIP Actions and Amendments
 - I. Project Number 0141-0157, Thompson- REPLACE BR 02128 o/ SUNSET HILL BROOK - AC ENTRY, Phase: Con. 2023.
 - II. Project Number 0141-0157, Thompson-REPLACE BR 02128 o/ SUNSET HILL BROOK - AC CONVERSION, Phase: Con. 2023 \$3,125
 - III. Project Number 0141-0157, Thompson- REPLACE BR 02128 o/ SUNSET HILL BROOK, Phase: Con. 2023 \$290
 - IV. Project Number 0170-3682 Statewide- NEVI PROGRAM PHASE 1 ADMINISTRATION, Phase: PL. 2023 \$1M, new project.
 - V. New Project 0170-3684, Statewide- RESILIENCE IMPROVEMENT PLAN & VULNERABILITY ASSESSMENT, Phase: PL. 2023 \$750
 - VI. Project Number 0170-3667, Statewide- STATEWIDE TDM: GREATER CT MODERATE- Phase: Con. 2023 \$1,623
 - VII. Project Number 0062-0096, Hampton- REPLACE BR 02591 o/ FULLER BROOK- Phase: Con. 2023 \$3,100.
 - VIII. Project Number 0170-5025, Statewide- INSTALL & REMOVE OVERHEAD SIGN SUPPORTS AT VARIOUS LOCATIONS. Phase: Con 2023 \$10,400.
 - IX. Project Number 0170-3682, Statewide- NEVI PROGRAM PHASE 1 ADMINISTRATION. Phase: PL 2023. \$1,000.

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- X. Project Number 0170-3684, Statewide-RESILIENCE IMPROVEMENT PLAN & VULNERABILITY ASSESSMENT Phase- PL 2023. \$750.
- XI. Project Number 0172-0529, District 2- REPLACE, REHAB OR REMOVE RETAINING WALLS IN POD 2A. Phase CN 2026. \$6,818.
- XII. Project Number 0146-0203, Vernon- Union- REPLACE HIGHWAY SIGNS & SUPPORTS - AC ENTRY. Phase:Con 2023. \$0.
- XIII. Project Number 0146-0203, Vernon-Union- REPLACE HIGHWAY SIGNS & SUPPORTS - AC CONVERSION. Phase: Con. 2023 \$16,000.
- XIV. Project 0170-3667, Statewide- STATEWIDE TDM: GREATER CT MODERATE. Phase: OTH 2023, \$1,623.
- XV. Project Number 0172-0529, District 2 - REPLACE, REHAB OR REMOVE RETAINING WALLS IN POD 2A. Phase: Row 2024, \$100.
- XVI. Project Number 0172-0529, District 2- REPLACE, REHAB OR REMOVE RETAINING WALLS IN POD 2A.. Phase: Con. FYI, \$6,818.

- i. xvii. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (1 OF 4) - AC ENTRY - Phase: Con. 2023 \$0 - New project*
- ii. xviii. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (2 OF 4) - AC CONVERSION - Phase: Con. 2023 \$2.5m - New project*
- iii. xix. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC CONVERSION - Phase: Con. 2024 \$2.5m - New project*
- iv. xx. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (4 OF 4) - AC CONVERSION - Phase: Con. FYI \$2.5m - New project*

d. Regional Referrals

- I. Project Number- 0172-0501- District 2. Project Title: Installation & Revision of Traffic Control Signals.
- II. Town of Plainfield, Text Amendments to section 12.30.1 & 8.21 - 23-3ZC Proposed 12- Month Moratorium, 23-2ZC of Plainfield Planning and Zoning Commission, 23-1ZC of T&S Oil.
- III. Town of Brooklyn- Proposed revisions to site plan submission requirements, Section 9.C.3.6

4. CEO Roundtable

5. Adjourn