

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 Amended

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

c. Public participation

h. EDA Grant Status

j. NECCOG Staffing

i. 2023 Legislative Session

d. Other Business/Agenda Items

f. Transportation Project(s) Updates

g. Long-Range Transportation Plan

- 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
- 3. Discussion and Action Items
 - a. The Honorable Stephanie Thomas, Connecticut Secretary of State
 - b. FY 24 NDDH Town Assessments Susan Starkey, MPH, MS, RD Director of Health, Northeast District Department of Health
 - c. Broadband Mapping in Connecticut David Lukens, Connecticut Broadband Mapping Coordinator
 - d. Annual Policy Affirmations NECCOG and NECTD) ADA, TitleVI/Environmental Justice, and LEP
 - e. 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
 - e. Regional Referrals,
 - f. NECCOG FY 24 Assessments
 - g. Sustainable Materials Management Grant Program Participation
 - h. Other Agenda Items

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i. Roundtable

4. Adjourn