



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

February 2023 Regular Meeting (Hybrid)

February 24, 2023 - **9:00 am - Canterbury Town Hall** - 1 Municipal Drive, Canterbury CT 06331

ZOOM Meeting Link: <https://us02web.zoom.us/j/81227962813?pwd=WIBmN0pLaWY5VHZWRjd5ZU4t4UEFVUT09>

Meeting ID: 812 2796 2813

Passcode: 281358

One tap mobile

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Meeting ID: 812 2796 281

Agenda

1. Open Meeting - Maureen Nicholson, 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. Transportation Projects and Planning - LRTP
- f. Regional Planning Activities
- g. EDA Grant
- h. RSG Grant Change
- i. UPWP Grant Change
- j. Safe Routes Grant Award
- k. Legislation
- l. 2023-24 Work Plan and Budget
- m. RPIP Applications
- n. TRIP Program

3. Presentations, Discussion and Action Items

a. Presentation - Capital Region Council of Governments - Capitol Region Purchasing Council

- Pauline Yoder, Chief Operating Officer and Kimberly Bona, Capitol Region Purchasing Council Program Manager

b. Sustainable Materials Management Regional Waste Authority (RWA) Grant Program - Environmental Depot

c. Policy Affirmations for NECCOG and NECTD regarding:

- i. Title VI/Environmental Justice/LEP Plan and Complaint Procedure
- ii. American's with Disabilities Act (ADA) Policy
- iii. Affirmative Action Plan

c. RPIP Applications:

- i. Shared/Regional Town Administration
- ii. Shared/Regional Assessor Services
- iii. Animal Control Software

d. Regional Referrals

- i. Town of Lisbon, Zoning Text Amendment - Amend Section 4.1.3 "Agriculture" to exclude forestry practices per CT General Statutes. *[Section 1-1q of the CGS clearly includes forestry as agriculture]*

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- ii. Town of Lisbon, Zone Text Amendment to Section 11.5.3 "Notification of Abutters by Applicant" to clarify methods of mailing notices to abutters.
- iii. Town of Brooklyn, Zone Text Amendment to ZRC 23-001 Multiple revisions concerning exceptions to setbacks including 2.B, 3.A.5.2, 3.C.5.2, 4.B.4.2, and 8.A.4.
- iv. Town of Woodstock, Proposed text amendment for the purpose of establishing a temporary and limited moratorium on Cannabis establishments in the Town of Woodstock Zoning Regulations, Article III.A.2.e.A.4.
- v. Town of Mansfield, Affordable Housing Text Amendments - Article 10, Section W,4.a.
- vi. Town of Mansfield - Temporary And Limited Moratorium In The Design Multiple Residences (Dmr) And Pleasant Valley Residence Agriculture (PVRA) Zones - Article 3

e. STIP Amendments/Actions

- i. Project Number 0170-3577, Statewide - LINE STRIPING/PAVEMENT MARKINGS (1 of 4) - AC CONVERSION, Phase: Con. 2023 -\$2m - Delete FY23
- ii. Project Number 0170-3578, Statewide - LINE STRIPING/PAVEMENT MARKINGS (1 of 4) - AC CONVERSION, Phase: Con. 2023 -\$2m - Delete FY23
- iii. Project Number 0170-3579, Statewide - LINE STRIPING/PAVEMENT MARKINGS (1 of 4) - AC CONVERSION, Phase: Con. 2023 -\$2m - Delete FY23
- iv. Project Number 0170-3580, Statewide - LINE STRIPING/PAVEMENT MARKINGS (1 of 4) - AC CONVERSION, Phase: Con. 2023 -\$2m - Delete FY23
- v. Project Number 0170-3650, Statewide - PAVEMENT MARKINGS (2 OF 4) - AC ENTRY - Phase: Con. 2023 \$0 - New project
- vi. Project Number 0170-3650, Statewide - PAVEMENT MARKINGS (2 OF 4) - AC CONVERSION - Phase: Con. 2023 \$2.5m - New project
- vii. Project Number 0170-3650, Statewide - PAVEMENT MARKINGS (2 OF 4) - AC CONVERSION - Phase: Con. 2024 \$2.5m - New project
- viii. Project Number 0170-3650, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC CONVERSION - Phase: Con. FYI \$2.5m - New project
- ix. Project Number 0170-3651, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC ENTRY - Phase: Con. 2023 \$0 - New project
- x. Project Number 0170-3651, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC CONVERSION - Phase: Con. 2023 \$2.5m - New project
- xi. Project Number 0170-3651, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC CONVERSION - Phase: Con. 2024 \$2.5m - New project
- xii. Project Number 0170-3651, Statewide - PAVEMENT MARKINGS (3 OF 4) - AC CONVERSION - Phase: Con. FYI \$2.5m - New project
- xiii. Project Number 0170-3652, Statewide - PAVEMENT MARKINGS (4 OF 4) - AC ENTRY - Phase: Con. 2023 \$0m - New project
- xiv. Project Number 0170-3652, Statewide - PAVEMENT MARKINGS (4 OF 4) - AC CONVERSION - Phase: Con. 2023 \$2.5m - New project
- xv. Project Number 0170-3652, Statewide - PAVEMENT MARKINGS (4 OF 4) - AC CONVERSION - Phase: Con. 2024 \$2.5m - New project
- xvi. Project Number 0170-3652, Statewide - PAVEMENT MARKINGS (4 OF 4) - AC CONVERSION - Phase: Con. FYI \$2.5m - New project
- xvii. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (1 OF 4) - AC ENTRY - Phase: Con. 2023 \$0 - New project
- xviii. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (1 OF 4) - AC CONVERSION - Phase: Con. 2023 \$2.5m - New project
- xix. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (1 OF 4) - AC CONVERSION - Phase: Con. 2024 \$2.5m - New project
- xx. Project Number 0170-3649, Statewide - PAVEMENT MARKINGS (1 OF 4) - AC CONVERSION - Phase: Con. FYI \$2.5m - New project

f. Other Agenda items

4. CEO Roundtable

Adjourn