

## February 2023 Regular Meeting

February 24, 2023



#### 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=WIBmN0pLaWY5VHZWRjd5ZUt4UEFVUT09

Meeting ID: 812 2796 2813 Passcode: 281358 One tap mobile +16469313860,,81227962813#,,,,\*281358# US +13017158592,,81227962813#,,,,\*281358# US (Washington DC) Dial by your location +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 646 558 8656 US (New York) +1 669 900 9128 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) Meeting ID: 812 2796 281

#### **Agenda**

1. Open Meeting - Maureen Nicholson, Chair

a. Welcoming Remarksb. Previous Meeting Minutesc. Public Participation (2 minute limit per speaker)

#### 2. Director's Report - John Filchak, Executive Director

a. Transit Activities f. Regional Planning Activities I. 2023-24 Work Plan and b. Animal Services Program g. EDA Grant Budget c. Paramedic Intercept Program h. RSG Grant Change m. RPIP Applications i. UPWP Grant Change d. Crumbling Foundations n. TRIP Program e. Transportation Projects and j. Safe Routes Grant Award Planning - LRTP k. Legislation

#### 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 Townii. Shared/Regional Assessoriii. Animal Control SoftwareAdministrationServices
- 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]

NECCOG/NECTD meetings are conducted in accessible locations and materials can be provided in accessible formats free of charge upon request (including but not limited to interpreters in American Sign Language and languages other than English, open or closed captioning for videos, alternative material formats such as audio, Braille, and large print), as available. Interpreter and other translation requests must be made at least fourteen (14) business days before the meet ing. Materials in alternative formats must be requested at least three (3) business days prior to the meeting.

NECCOG?NECTD fully complies with all Federal and Connecticut nondiscrimination protections, including, but not limited to Title VI of the Civil Rights Act of 1964 in all of its programs and activities. NECCOG/NECTD does not discriminate on the basis of: race, color, national origin, English proficiency, or age, ancestry, background, disability, gender, gender identity or expression, income, religion, sex, sexual orientation or expression, or military status. Any person who believes himself/herself or through a representative, file a complaint with NECCOG/NECTD. Please view our website <a href="neccog.org">neccog.org</a> nectar.org or call 860-774-1253 for details/assistance in filling a complaint or for additional information.

#### Northeastern Connecticut Council of Governments, February 24, 2023 Regular Meeting

- 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
- Project Number 0170-3578, Statewide LINE STRIPING/PAVEMENT MARKINGS (1 of 4) AC CONVERSION, Phase: Con. 2023 - \$2m - Delete FY23
- 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

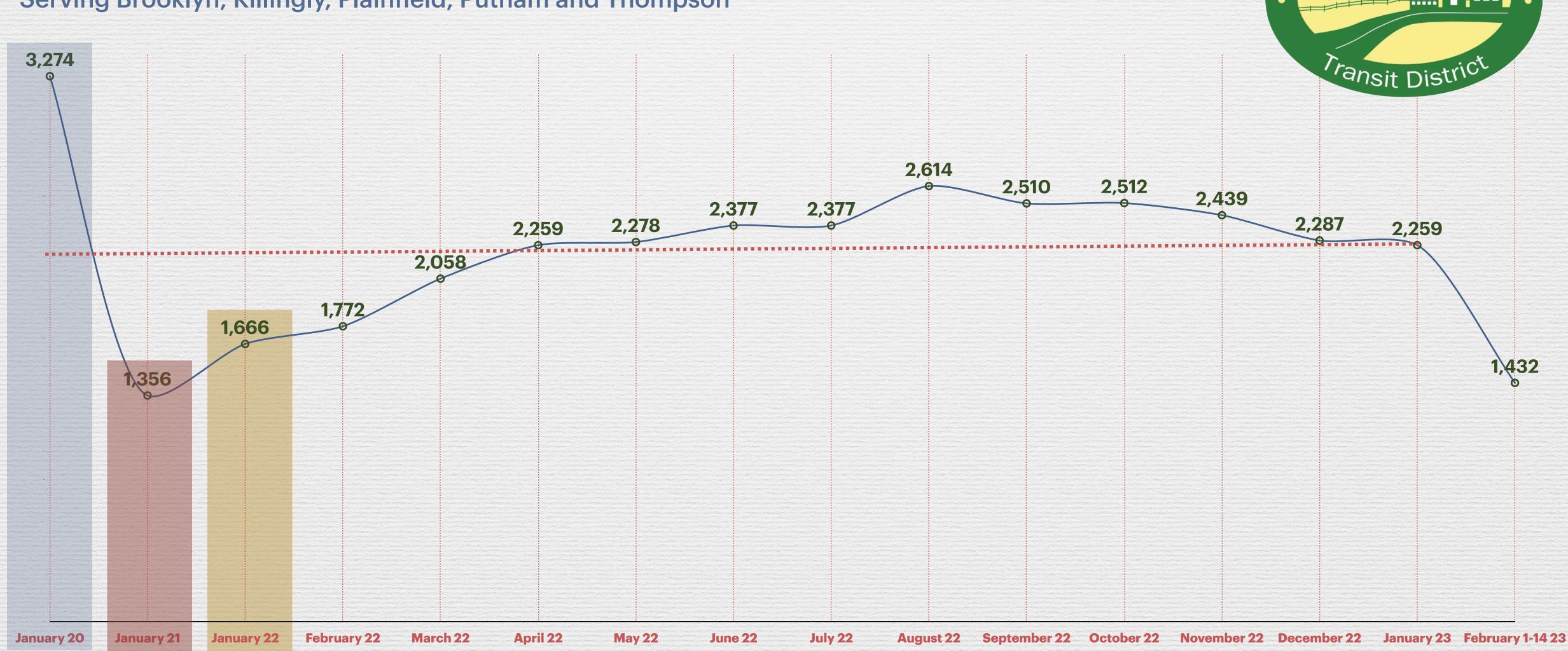
125 Putnam Pike, Dayville, CT

860-774-1253 - neccog.org



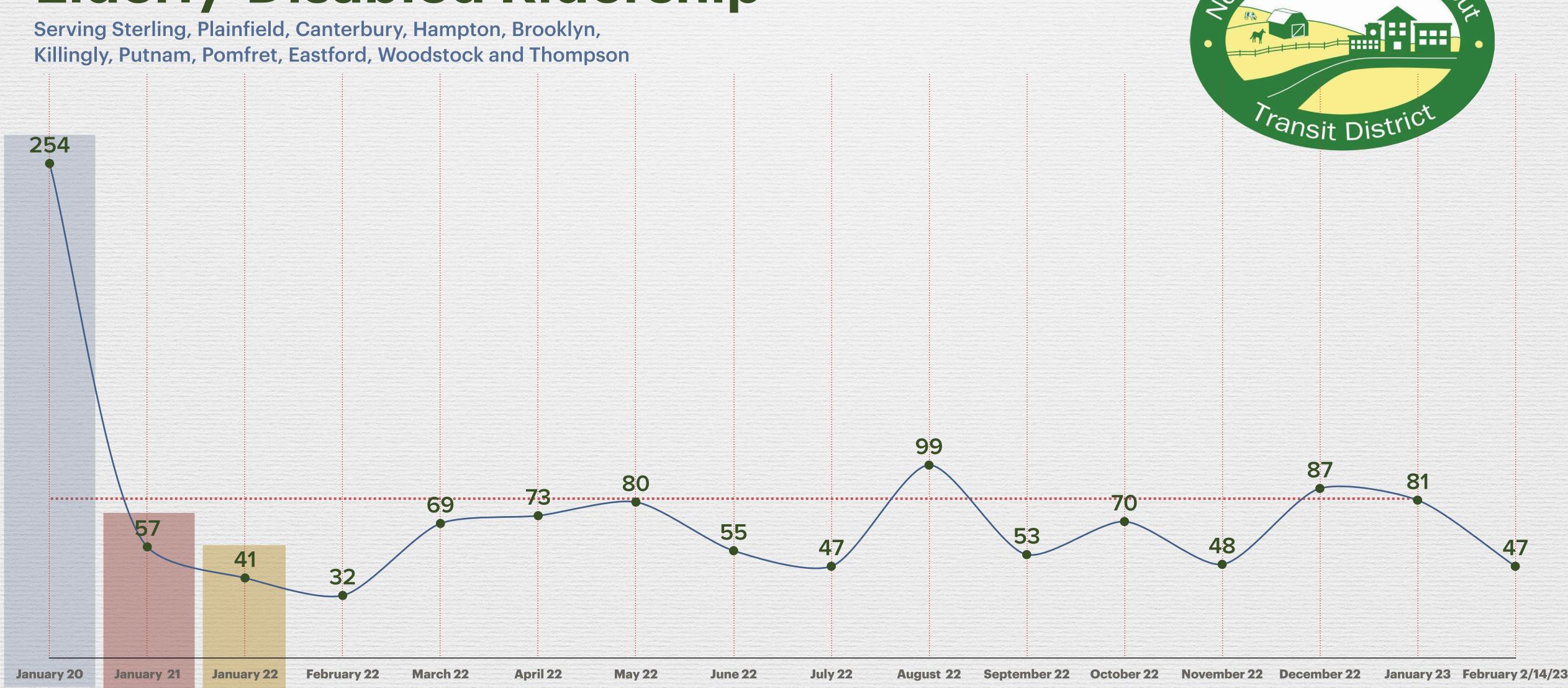
## Deviated—Fixed Route Ridership

Serving Brooklyn, Killingly, Plainfield, Putnam and Thompson





## Elderly-Disabled Ridership

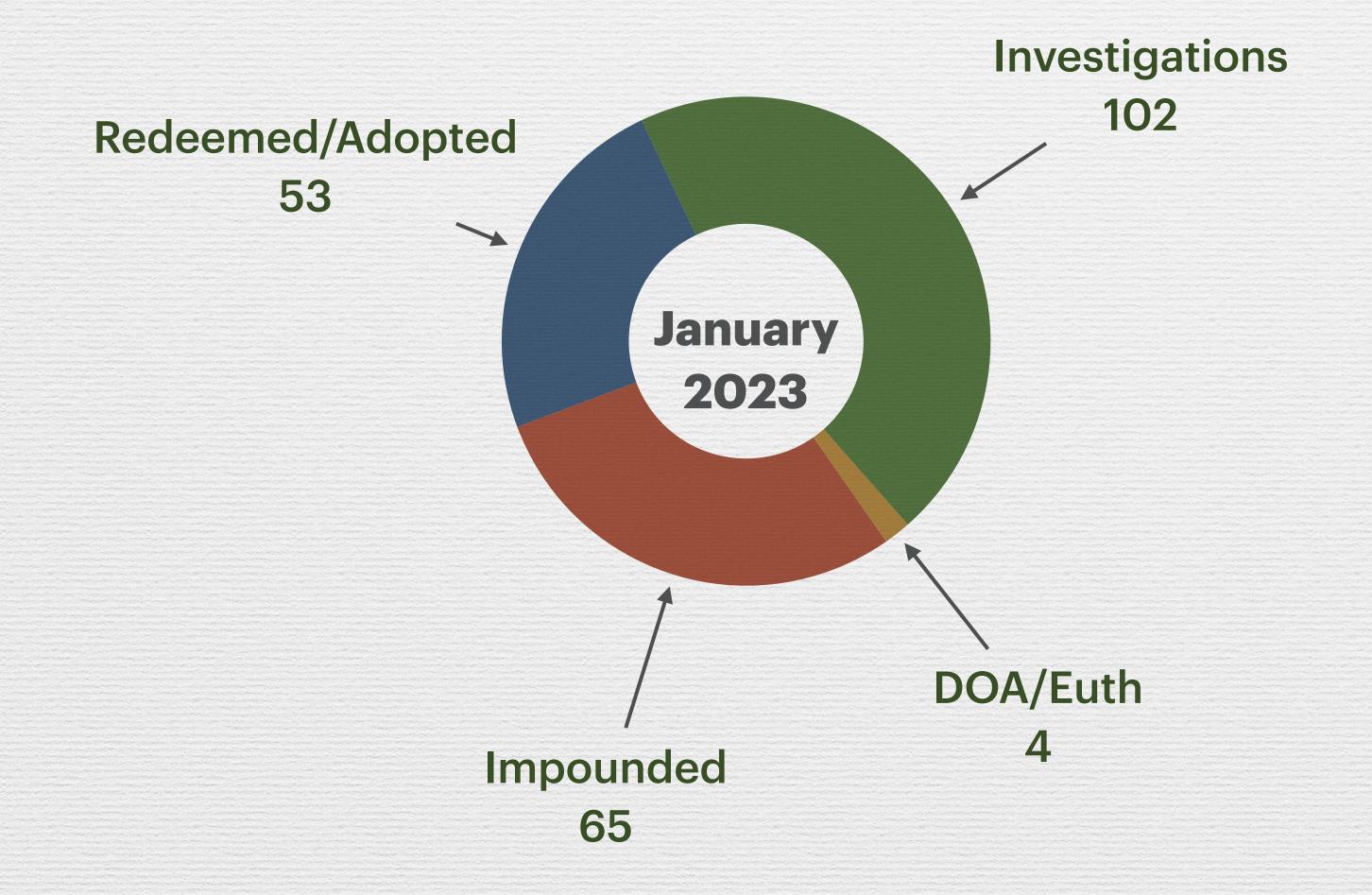


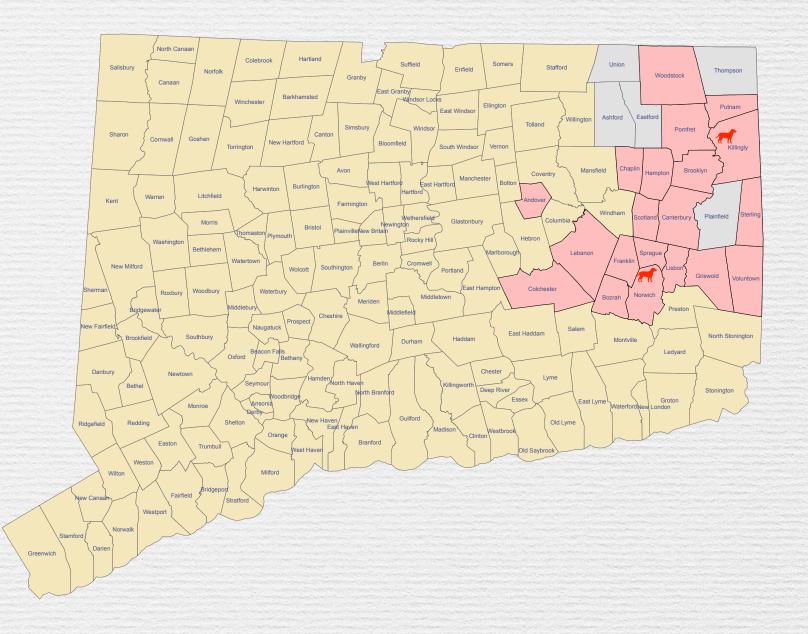


theastern Connect

## Animal Services Program

January 2023









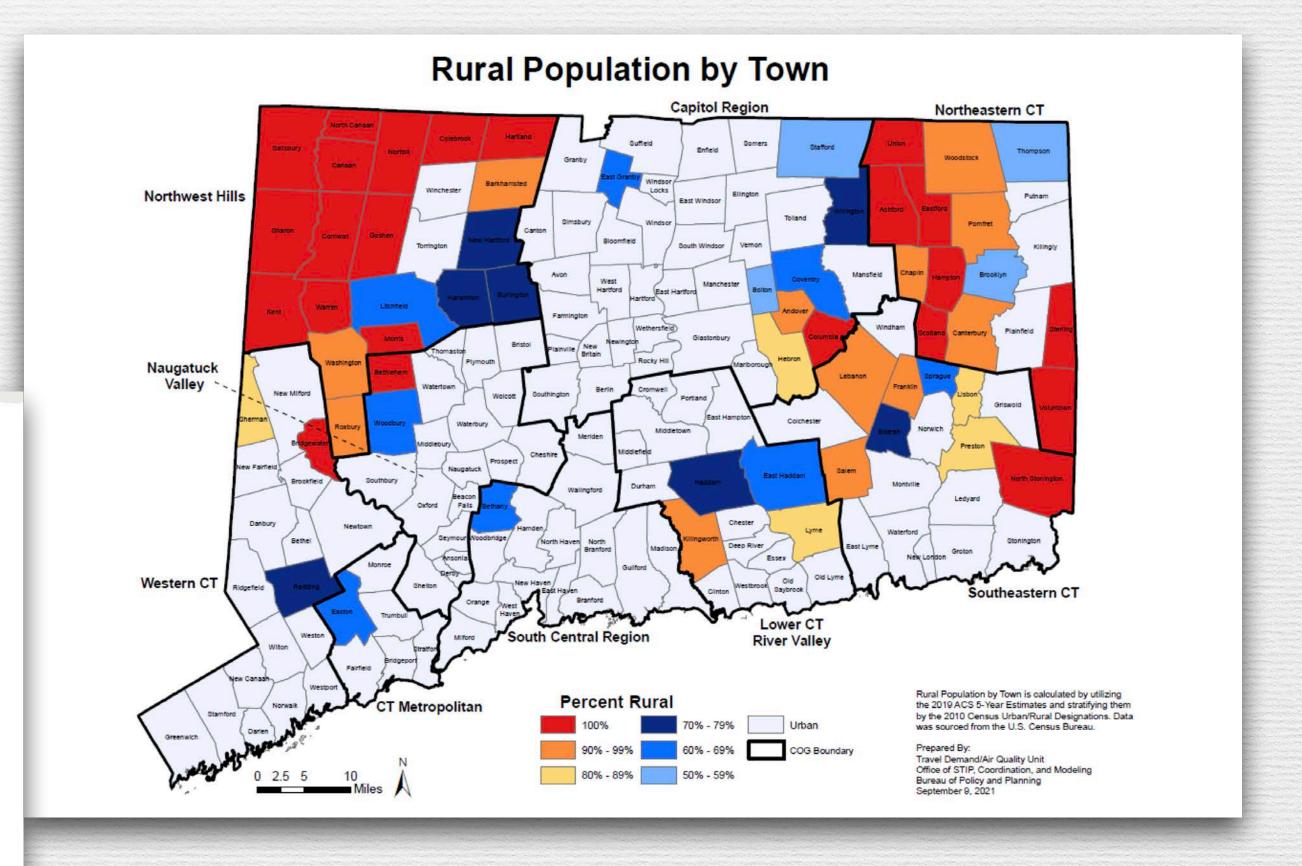
# 700 Families and Counting.....



# CTDOT Transportation Rural Improvement

## Program Overview and Funding

- Objective is to provide state funding to rural municipalities for transportation projects such as construction, modernization, or major repair of infrastructure.
- Funding will be provided for construction activities only.
- Administered in coordination with the CTDOT Bureau of Policy and Planning and the CT Councils of Governments (COG).
- 100% State Funded through expanded Capital Program.
- Up to \$15 Million total over 3 years (Start FY23-Oct 2022)
  - Possibly a Single Solicitation to develop extensive priority list for when funding is available, with potential for supplemental solicitations as needed
  - No maximum project cost, understanding that this is not a large program in terms of transportation construction projects.
  - Project minimum \$300k



April 28, 2023 Deadline







# Safe Streets and Roads for All Grant Program $S \mid S$

\$200,000 \$160,000 federal and \$40,000 Local Match

The development of a comprehensive set of regional projects and strategies, as indicated in the current safety plan, including:

- Additional analysis and data collection
- Additional stakeholder engagement and collaboration
- Targeted equity assessments
- Speed management plans, Pedestrian Safety and Accessibility and lighting management plans





## Transportation Planning/Assistance Funding Change

Term	Federal/ SPR	Federal/ FTA	State	Total	Local	Total
FY 23	\$141,000	\$21,000	\$17,625	\$158,625	\$17,625	\$176,250
FY 24	\$223,877	\$21,000	\$30,610	\$275,487	\$30,610	\$306,096
Change	\$82,877	<b>\$0</b>	\$12,985	\$116,892	\$12,985	\$129,846



## EDA Grant for COVID Recovery

Task 1	Develop an Economic Recovery and Resilience Plan - integrated into the CEDS.		
Task 2	Task Deleted - Funds dispersed: 50% to Task 1 and 25% for Tasks 3 and 4		
Task 3	Implement the provision of technical assistance through virtual and in-person sessions that bring together new, existing, minority, women-owned and other businesses		
Task 4	Develop and put in place an interactive (GIS based) regional map directory that provides resources for small agricultural and niche business on marketing, grant opportunities and best practices for adapting their business - providing opportunity for sustainability.		

Six COGs
awarded this
grant have
requested an
extension



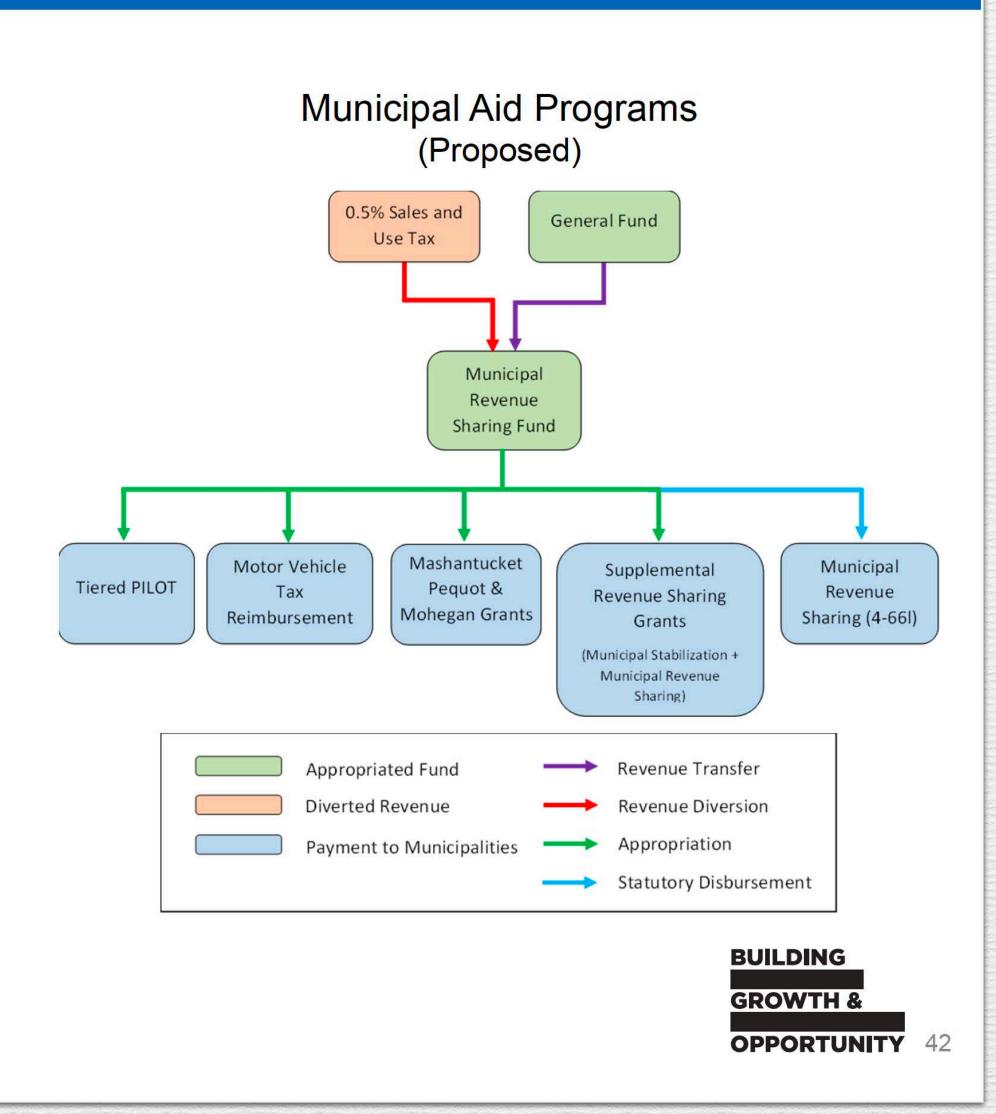
## Legislation

- SB 965 An Act Providing Funding For The Removal Of Hazardous Or Dead Trees By Municipalities
- SB 1003 An Act Establishing A Municipal Tree Removal Grant Program
- HB 6649 An Act Concerning Grant Funding For Regional Councils Of Governments
- HB 5400 An Act Concerning The Preservation Of Stone Walls In The State
- SB 73 An Act Establishing Local Representation On The Connecticut Siting Council For Local Projects
- HB 6605 An Act Concerning Primary Area Service Responders
- HB 6593 An Act Concerning Housing Authority Jurisdiction
- PHB 5989 An Act Concerning Local Transportation Projects
- PSB 606 An Act Concerning The Application Of The Federal Transit Administration Section 5310 Grant Program
- HB 6647 An Act Concerning The State Plan Of Conservation And Development
- An Act Concerning Regional Election Advisors
- HB 6743 An Act Concerning Fare-Free Public Bus Service
- HB 6796 An Act Concerning Catalytic Converters
- SB 4 An Act Concerning Connecticut's Present And Future Housing Needs
- SB 1137 An Act Concerning Short-Term Rental Facilitators And Properties
- HB 1141 An Act Concerning Transit-Oriented Development



### **MUNICIPAL AID**

- The budget redirects funds into the Municipal Revenue Sharing Fund:
  - Sales tax diversion of 0.5% previously deposited in MRSA
  - \$51.5 million previously transferred to the Mashantucket Pequot and Mohegan Fund
  - \$94.2 million from other General Fund resources









2023 - 2024 Work Plan and Budget NECCOG 2023 - 2024 Work Plan and Budget

#### **Programs and Projects**

#### **COVID-19 Response and Recovery**

- COVID-19 Response and Recovery -General
- Economic Recovery and Resilience Plan
   EDA
- Entrepreneurial Enhancement EDA
- On-Line Presence to Assist in the Economic Recovery - EDA

#### General

- Intergovernmental Relations
- Town Administrative Services Pilot (new)
- Town Technical Assistance
- Crumbling Foundations
- Regional Property Revaluation Program
- Regional Elections Advisor Program
- Human Services Coordination Council

#### **GIS Services**

- Regional Viewer
- Assessor Property Viewer/Updates
- General Mapping Services
- Asset Management Pilot
- Tier II Viewer

#### **Public Safety**

- Paramedic Intercept Program
- Pre-Hospital Emergency Care Implementation
- DEMHS Region IV Emergency Planning

#### Natural Hazard Mitigation and Resource Protection

- Natural Hazard Mitigation Plan
- Environmental Depot

#### **Animal Services Program**

- Regional ASP
- Trap, Neuter, Release and Maintain Program

#### Planning and Engineering Services

- Regional Engineering Program
- Plan of Conservation and Development
- Statutory Referrals
- Land Use Technical Assistance

#### **Economic Development**

- Comprehensive Economic Development Strategy/Economic Development District
- Eastern Connecticut Enterprise Corridor Administration

#### **Grants Management**

 ARPA, RPIP, IIJA, LOCTCIP, Small Cites and available state and federal grants Northeastern Connecticut Transit
District Administration

#### Transportation Planning and Technical Assistance

- UPWP Plan adherence
- Transportation Safety Grant

#### **Environmental Depot Feasibility**

#### Town Administration and Fiscal Services

#### **Town Assessor Services**

#### **NECCOG Administration**



## 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

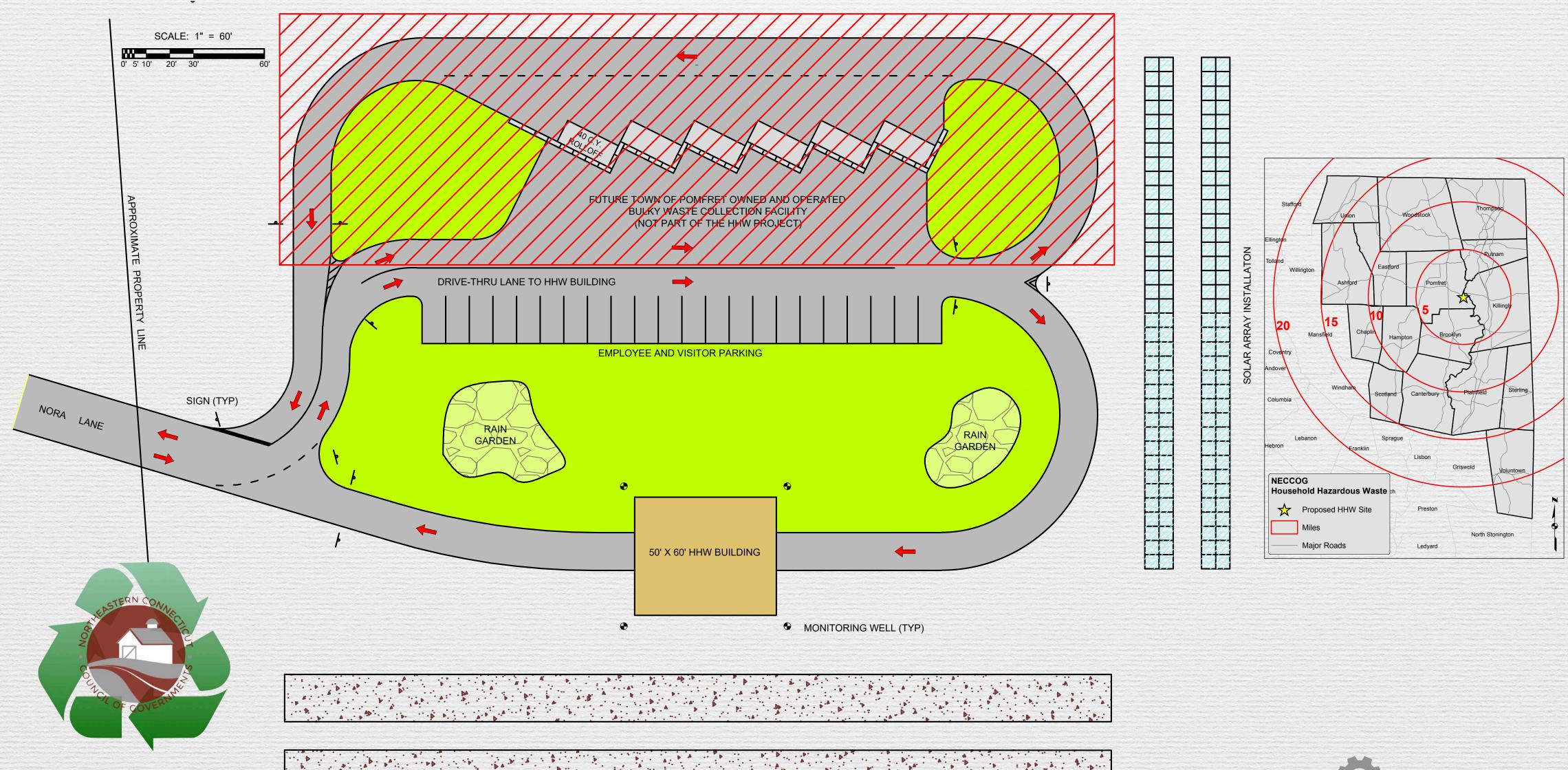
#### **Eligible Expenses**

- **Technical Assistance** (e.g., identifying potential services provided by the RWA; providing inventory and evaluation of infrastructure and service needs in the region)
- **Legal Assistance** (e.g., determining governance structure; preparing legal documents including memorandums of understanding/agreement, bylaws, municipal resolutions/ordinances)
- \* Administrative Costs (approved by DEEP to be prudent and reasonable for project implementation)

Proposals must be submitted to DEEP by Friday, March 31st at 5:00 PM.



## **Environmental Depot**



### a. Policy Affirmations for NECCOG and NECTD regarding:

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

## **Motion to Table**



## d. RPIP Applications:

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



## e. Regional Referrals

Recommendation: Finding of No Regional Impact with the Addition of a Note on Referral i. that forestry is considered "agriculture"

- 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]
- iii. Town of Lisbon, Zone Text Amendment to Section 11.5.3 "Notification of Abutters by Applicant" to clarify methods of mailing notices to abutters.
- v. 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.
- vii. 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.
- ix. Town of Mansfield, Affordable Housing Text Amendments Article 10, Section W,4.a.
- xi. Town of Mansfield Temporary And Limited Moratorium In The Design Multiple Residences (Dmr) And Pleasant Valley Residence Agriculture (PVRA) Zones Article 3



## f. STIP Amendments/Actions

#### Recommendation: Endorse as Presented - Block Vote Items i - xx

- 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



## g. Other Agenda items







# Thank You

Most people are unaccustomed to working across boundaries. We tend to focus on the tasks immediately in front of us, within our small sphere of influence...

Regional collaboration becomes compelling when people recognize that they are more likely to achieve their interests by working together than by acting independently.

**Public Policy Research Institute** 

CONSENSUS

