



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.

NECCOG 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 meeting. Materials in alternative formats must be requested at least three (3) business days prior to the meeting.

NECCOG 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 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. Please view our website neccog.org or call 860-774-1253 for details/assistance in filing a complaint or for additional information.

- 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. 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

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