



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

June 2023 Regular Meeting (Hybrid)

June 23, 2023 - **9:00 am**

Canterbury Town Hall - 1 Municipal Drive, Canterbury CT 06331

ZOOM Meeting Link: [HERE](#)

Agenda- Amended

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. GIS Projects
- f. Transportation Projects and Planning - LRTP
- g. Regional Planning Activities
- h. EDA Grant
- i. ACIR Update
- j. Environmental Depot Update
- k. Legislative Wrap-up

3. Presentations, Discussion and Action Items

- a. **Resolution 06-1-23**, Approval of the 2023 - 2024 NECCOG Plan of Work with NECCOG/NECTD Budgets
- b. **Resolution 06-2-23**, Approval of the Fiscal Year 24 and Fiscal Year 25 NECCOG Unified Plan of Work Program (UPWP) and Delegation of Authority For its Executive Director to Enter into Agreements with the Connecticut Department of Transportation and other State/Federal Agencies
- c. **Resolution 5-1-21**, Delegation of Authority For the Executive Director to Enter into Agreements with the Connecticut Department of Transportation and other State/Federal Agencies
- d. **Acceptance of the FY 21-22 NECCOG and NECTD Annual Audits**
- e. **Regional Referrals**
 - i. Town of Mansfield- 190-9, 190-78 Zoning Revisions and Grammatical Updates
 - ii. Town of Ashford - Z-2023-55 Zoning Amendment
 - iii. Town of Plainfield - 23-6TA Zoning Regulations Amendment , 23 - 7TA Text Amendment Request
 - iv. Town of Killingly- Zone Text Amendment #23-1310, #23-1311
 - v. Town of Chaplin- Zoning Regulations Amendments Section 8-3(b)
- f. **STIP Amendments/Actions**
 - i. Project 0111-0126, Pomfret -AIR LINE TRAIL RECONSTRUCTION, Phase ROW 2024, State \$10 Fed \$ 40
 - ii. Project 0111-0126, Pomfret -AIR LINE TRAIL RECONSTRUCTION, Phase RD 2024, State \$53 Fed \$ 214

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- iii. Project 0111-0126, Pomfret -AIR LINE TRAIL RECONSTRUCTION, Phase CON, FYI , State \$30 Fed \$ 121
- iv. Project 0111-0126, Pomfret -AIR LINE TRAIL RECONSTRUCTION, Phase CON FYI, State \$530 Fed \$2,119
- v. Project 0141-0157 Thompson- REPLACE BR 02128 o/ SUNSET HILL BROOK - AC CONVERSION, Phase CON, 2023, State \$356 Fed \$1,425
- vi. Project 0141-0157 Thompson- REPLACE BR 02128 o/ SUNSET HILL BROOK - AC CONVERSION, Phase CON, 2024, State \$295 Fed \$1,180

e. **Regional Initiatives Discussion and Possible Approval for RPIP Applications**

- i. Regional Inspection and Enforcement Program
- ii. Regional Municipal Assessment Services
- iii. Regional Municipal Administration

4. **CEO Roundtable**

5. **Adjourn**

Topic: June 23, 2023 Regular Meeting

Time: Jun 23, 2023 09:00 AM Eastern Time (US and Canada)

Join Zoom Meeting

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