



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

Meeting Minutes

May 2023 Regular Meeting

May 26, 2023 - 9:00am Canterbury Town Hall & ZOOM

[Meeting Agenda](#) | [Meeting Presentation](#) | [Meeting Slides](#)

Representation from the following towns: Brooklyn, Canterbury, Chaplin, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Sterling, Thompson, Union, Voluntown, and Woodstock.

1. Open Meeting - 9:03 am Maureen Nicholson, Chair
 - a. Welcoming Remarks
2. Meeting Actions
 - a. Previous Meeting Minutes - Tabled
 - b. Public Participation - Jaquan Samuels from Eversource, programs that are available: [Eversource](#),
 - c. Other Agenda Items - None
3. Director's Report - John Filchak, Executive Director
 - a. Regional Transit Services Program
 - Lack of drivers is an on going issue.
 - b. Regional Animal Services program
 - Mohegan Tribal Nation has joined services.
 - Commission of Agriculture is mediating complaints within Sterling regarding roaming livestock.
 - c. Paramedic Intercept Program
 - KB wants to raise transport price to \$107 to \$125.
 - 5310 Grant Program now available, submit applications to the Director. Deadline June 30, 2023. Limiting to traditional vs nontraditional.
 - d. Crumbling Foundations
 - e. Transportation Projects, Planning, TRIP, LRTP
 - f. Safe Routes Grant Status
 - g. DEMHS Region IV 2022 MOAs
 - h. Regional Natural Hazard Mitigation Plan Grant Application
 - i. EDA COVID Recovery Grant Status

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- Please submit priority projects for CEDS to the Director or Anna Shugrue:
anna.shugrue@neccog.org
- j. Community Investment Fund
 - No town has submitted a response, project will remain closed unless interest is shown.
- k. 2023 Legislative Session
 - a. Negotiations still in process.
- l. FY 22 Audits
 - Audits are complete.
- m. Regional Service Grant RSG
 - The Director would like to use a different formula to calculate base services. Potential meeting with OPM to discuss numbers.

3. Discussion and Action Items

- a. Unified Planning Work Program (UPWP) - Fiscal Years 2024 - 2025 - Discussion and Endorsement

Motion to approve endorsement made by Tracey Hanson, second by David Eaton

- b. NECCOG 2023-24 Work Plan/Budget
 - Final numbers to be presented after legislature and submitted for June Regular Meeting.

- c. STIP Actions and Amendments - None

- d. Regional Referrals

- i. Town of Ashford- PZ-23-7 Text Amendment: 300-14 Definition of Primary Residence
- ii. Town of Mansfield- Z-2023-50 - Zoning regulations temporary or seasonal out door dining and electric vehicle charging stations.
- iii. Town of Plainfield- Project # 0108-0191, replacement bridge No. 01647 RT 664.

Motion to approve as presented made by Barney Seney, second by Kevin Cunningham.

4. CEO Roundtable

- 5. Adjourn - 9:43 Motion made by Tracey Hanson, second by Barney Seney.