

## Meeting Minutes

## February Regular Meeting

February 23, 2024 - 9:00 am Canterbury Town Hall & ZOOM

## Meeting Agenda | Meeting Presentation

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

- 1. Open Meeting Maureen Nicholson, Chair
  - a. Welcome remarks 9:02
  - b. c. Public Participation Eversource, Egzon Balidemaj Charitable Giving
  - c. Previous Minutes Motion to approve made by Madam Chair Maureen Nicholson
- 2. Executive Director's Report John Filchak, Executive Director
  - a. Transit Services Program
    - S&D ridership has increased
  - b. Animal Services Program
    - Investigations have been steady, several large scale in progress-11 horses and 60+
    - Impoundments are low for this time of year.
    - 5 piglets adopted.
  - c. Crumbling Foundations
    - News and Events LINK
  - d. Paramedic Intercept Program
    - Killingly calls are distortion to other towns.
    - Explanation of increase of costs to be presented before budget season.
  - e. Regional Natural Hazard Mitigation Plan.
  - f. GIS Program Status
    - Completed updates for Brooklyn & Hampton.
    - New state Aerial Imagery expected by summer 2024.
    - Map viewers for EDA grant mostly finished.
    - · CPRG mapping presented.
  - g. Regional Reval

PED for the next round, by the end of March 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 meet ing. Materials in alternative formats must be requested at least three (3) business days prior to the meeting.

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- h. Transportation Planning & Projects
  - NECCOG submitted 6 applications and two were adopted for funding.
  - Hampton & Voluntown awarded fund for Airline Trail Resurfacing and Sidewalk Extensions.
  - Deadline for TAP applications June 28, 2024
  - Safe Streets for All Grant -Agreement with DOT completed, RFP to be issued shortly.
- i. 5310 Program
  - Applications due April 2, 2024
- i. EDA Grant Status
- k. RPIP Application Status
  - Shared Administrative Services The Director to set up future meeting for discussion.
- I. 2024 Legislative Session
  - Several current Bills were presented by the Director.
- m. Other
  - Works with Worcester MSA Climate Pollution Reduction Grant Program, several meetings to discus have taken place.
  - Survey has been extended- Email Jim Larkin for further information.

## 3. Discussion and Action Items

- a. Discussion and Action Items
- b. 2024 Annual Legislative Platform
- c. STIP Actions and Amendments None for consideration
- d. Regional Referrals
  - i. Town of Killingly Zone TEXT Change Appl: 24-1329; Lake Apartments, LLC; Zone TEXT Change revision to multi-family zoning requirements for clarification purposes for density.
  - ii. Town of Mansfield REPORT ON ZONING REFERRAL Z-2023-168: Proposed extension of the temporary and limited moratorium on new High Density Housing developments.
  - iii. Town of Griswold New Section 4.2.10 Recreational Campground
  - iv. Town of Lisbon-Proposing Zoning Regulation Text Changes within Section 16.2, Zoning Board of Appeals
  - v. Town of Woodstock Proposed Draft Zoning Regulations Text Amendment on Chapter V Application Review

Motion to approve 2-5 made by Kevin Cunningham, second by David Eaton. 1 withdrawn by Killingly.

- e. Other Agenda Items
- 4. Roundtable
  - a. Bulky Waste and Recycles
    - Discussions for ways to lower and consolidate costs.
  - b. Equipment Sharing
    - Participating towns to purchase and share equipment based on need and use RPIP funding. Please report to the Director for future plans.
  - c. Hazard Trees
  - d. Board and Commission
  - e. Vacancies and Training
    - Collective efforts to be made to utilize funding for opioid prevention and education.
- 5. Adjourn 10:30 Motion made by Tracy Hanson, second by Kevin Cunningham.