



NECCOG

Ashford - Brooklyn - Canterbury - Chaplin - Eastford - Hampton - Killingly - Plainfield
Pomfret - Putnam - Scotland - Sterling - Thompson - Union - Voluntown - Woodstock

Results through Regionalism

April Regular Meeting Agenda

April 26, 2024

9:00 am - Canterbury Town Hall, 1 Municipal Dr, Canterbury, CT 06331

Hybrid Meeting - In Person and ZOOM - [LINK CONNECTION](#)

Agenda

1. Open Meeting - Maureen Nicholson, Chair

- a. Welcome
- b. Roll Call
- c. Previous Minutes
Consideration and Action
- d. Public Participation (2
minute Limit)

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

- a. Transit Services Program
- b. Animal Services Program
- c. Crumbling Foundations
- d. Paramedic Intercept Program
- e. Regional Natural Hazard
Mitigation Plan
- f. GIS Program Status
- g. Regional Reval
- h. Transportation Planning &
Projects
- i. 5310 Program
- j. EDA Grant Status
- k. RPIP Application Status
- l. 2024 Legislative Session
- m. Other

3. Discussion and Action Items

- a. NECCOG and NECTD Annual Audit Report Consideration and Action
- b. NECCOG 2024-25 Work Plan and Budget Discussion
- c. STIP Actions and Amendments
 - i. Project 0170-3731, Statewide STATEWIDE TDM: GREATER CT MODERATE, Phase OTH 2024, State \$334 Fed \$1,672
 - ii. Project 0172-0513, DISTRICT 2 REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS, Phase CON 2024. State \$900, Fed \$3,600.
- c. Regional Referrals (*no regional impact - recommend block vote*)
 - iii. Town of Sprague - #PZ24-1 to **amend Zoning Regulations** to comply with CGS Section 8-3j and Public Acts 23-142 (An Act Concerning Certain Protections for Group and Family Child Care Homes)
 - iv. Town of Mansfield - Proposed **Text Amendments** to §190-69-Sign Regulations
 - v. Town of Plainfield - 24-1 TA of the Planning and Zoning Commission requesting a **Text Amendment**, 4-2TA of Sarah Lufler requesting a Text Amendment to Section 9.35.

- d. Other Agenda Items (*requires 2/3 vote*)

4. CEO Roundtable

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5. Adjourn

Topic: April Regular Meeting

Time: Apr 26, 2024 09:00 AM Eastern Time (US and Canada)

<https://us02web.zoom.us/j/89196341345?pwd=QWNheXljQUxrMzFRTGg3eUVwK1FaQT09>

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