



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

April 2024 Regular Meeting

April 26, 2024 - 9:00 am Canterbury Town Hall & ZOOM

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

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

1. Open Meeting - 9:03 Maureen Nicholson, Chair

- a. Welcome remarks
- b. Previous Minutes approved
 - January Minutes approved motion made by Kevin Cunningham, second by Austin Tanner.
- c. Public Participation -
 - Eversource - Egzon Balidemaj Q1 2024 Eversource Financial Results, May 2 [Presentation](#)
 - Noah Caron - A Killingly resident, reported a dog bite inflicted by their neighbor's aggressive dog and brought supporting documentation. Mr. Cameron expressed frustration with the lack of assistance received from the Animal Control supervisor Jennifer Hutchins and requested guidance from the council on how to proceed.
 - Erin McBride- Office of Senator Chris Murphy- Community investment fund, has sent out application to qualifying towns- due June 21st, 2024 12 PM.
 - Michael Jaillet- Will be conducting an interviews at NECCOG.

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

- a. NECTD Services
 - Decrease in S&D ridership.
 - Joined the Sustainable Transit For a Healthy Planet.
- b. Animal Services Program
 - The Director showed the most recent number for investigations, adoptions etc.
 - On going case involving 12 horses- \$42,000 to date.
- c. Crumbling Foundations
 - 904 foundations remediated
 - The Director showed fees and costs with newly added funds added to program.

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- d. Paramedic Intercept Program
 - The Director showed the most recent service calls and transports..
- e. Regional Natural Hazard Mitigation Plan
 - At the final stages, towns that have not participate will be able to do so at a later date.
- f. GIS Program Status
- g. Transportation Planning & Projects
 - Kevin Tedesco from DOT- kevin.tedesco@ct.gov
 - The Director showed CTDOT Dashboard with all active projects. [LINK](#)
 - Safe Street for All- To be established minimum July 31, 2025 and a board to be setup not exceeding 12 members.
- h. 5310 Program
- i. EDA Grant Status
 - Approval for Regional Recovery Plan for June Meeting.
- j. 2024 Legislative Session
 - Recent bills were presented.
- k. Regional Revaluation IV RFP
 - The Director presented information on program and background.
- l. Other
 - ADA Title II Requirements for help establishing new guidelines and improvements, reach out to the Director.
 - 2023 CT Tax Incidence Study- Tax Years- If interested contact the Director.
 - April 30, 2024- Teams Meeting for 2025-2030 Conservation and Development Policies Plan.

4. Discussion and Action Items

- a. NECCOG and NECTD Annual Audit Report Consideration and Action
 - Motion to table made by Kevin Cunningham, second by Austin Tanner.
- b. NECCOG 2024-25 Work Plan and Budget Discussion
 - [Link Connection](#)
- 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.

Motion to approve made by Kevin Cunningham, second by Tracey Hanson

c. Regional Referrals

- 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.

Motion to approve made by Kevin Cunningham, second by Tracey Hanson

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

4. CEO Roundtable

- 119-K Commission - program to help and aide students not on track to graduate and in need. Please reach out to Canterbury, Mr. Lippke for continued help and participation. [Link Connection](#)

- Hazardous Waste Removal.

5. Adjourn- 10:31

Motion to adjourn made by David Eaton, second by Tracey Hanson.