



NECCOG

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

May Regular Meeting Agenda

May 24, 2024

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

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

Agenda - Amended

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 NHMP
- f. GIS Program Status
- g. Regional Reval
- h. Transportation Planning &
Projects
- i. EDA Grant Status
- j. RPIP Application Status
- k. 2024 Legislative Session
- l. Other

3. Presentation - NDDH Update - Jim Vannoy, NDDH Interim Executive Director

4. Discussion and Action Items

a. **NECCOG and NECTD Annual Audit Report** - Consideration and Action

b. **NECCOG 2024-25 Work Plan and Budget Discussion** - Consideration and Action

c. **STIP Actions and Amendments** (*recommend Block Vote*)

- I. Project #0474, WINDHAM- TD - SECTION 5311 OPERATING (DIAL A RIDE) , Phase, OTH 2024, \$253,(Fed \$126, State \$83)
- II. Project #0474, WINDHAM TD - SECTION 5311 OPERATING (FIXED ROUTE , Phase, OTH 2024, \$1820,(Fed \$910, State \$600)
- III. Project #0474, WINDHAM TD - SECTION 5311 OPERATING (JOB ACCESS), Phase, OTH 2024, \$602,(Fed \$301, State \$301)
- IV. Project #0474, WINDHAM TD - SECTION 5311 OPERATING (WILLIMANTIC-DANIELSON), Phase, OTH 2024, \$101,(Fed \$51, State \$51)
- V. Project #0476, KILLINGLY, NECT TD - SECTION 5311 CAPITAL, Phase, OTH 2024, \$25,(Fed \$20, State \$5)
- VI. Project #0474, WINDHAM, NECT TD - SECTION 5311 CAPITAL , Phase, OTH 2024, \$600,(Fed \$480, State \$120)
- VII. Project #0170, VARIOUS, SECTION 5311 PROG ADJUST TO ACTUAL APPR, ADMIN & RTAP PROG, Phase, OTH 2024, \$824,(Fed \$824, State \$0)

c. **Regional Referrals** (*no regional impact - recommend block vote*)

- i. Town of Putnam - **Text Amendments** for Zoning Regulations 412, 704, 714.
- ii. Town of Sprague - **Text Amendments** to section 8-3j & Public Acts 23-142
- iii. Town of Plainfield - **Text Amendments** 24-ITA section 12.32, 9.35

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

5. CEO Roundtable

6. **Executive Session** (2/3 Vote Required) - In accordance with CGS 1-210(24) for the purpose of discussing the pending Regional Paramedic Intercept RFP and contract award for which the public interest in the disclosure of such information is outweighed by the public interest in the confidentiality of such information.

7. Adjourn

<https://us02web.zoom.us/j/83564969933?pwd=cXNqbzd5bEVOWUZKOUNXME9QN01VUT09>

Meeting ID: 835 6496 9933

Passcode: 825232

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