



# NECCOG

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

## June Special Meeting Agenda

**June 28, 2024**

**9:00 am - The Inn at Woodstock Hill 94 Plaine Hill Rd, Woodstock, CT 06281**

### Meeting Hybrid Option - Link Connection

### Special 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. Staff Reports -

##### a. Regional Planning and Transportation - Jim Larkin, Director of Regional Planning and Transportation

- I. Safe Route 4 All Grant
- II. Long Range  
Transportation Plan
- III. Transportation Rural  
Improvement Program
- IV. Transportation Alternative  
Program (TAP)
- V. Active Transportation  
Micro- Grant Program
- VI. PROTECT- Promoting  
Resilient Operations for  
Transformative Efficient  
and Cost-Saving  
Transportation
- VII. LOTCIP Road Projects
- VIII. Land Use - Delia Fey- Senior Regional Planner
- IX. **EDA Covid Recovery  
Grant**- Anna Shugrue,  
Regional Economic  
Development Coordinator
- X. **Natural Hazard Mitigation  
Plan**- Cameron James,  
Regional Planner

##### b. Regional Animal Services Program- Jennifer Hutchins, Regional Animal Services Program Director

##### c. NECCOG Operations- Maureen Adams, Chief Finance and Operating Officer

- i. Transit Ridership
- ii. Paramedic Intercept Program

#### 3. Discussion and Action Items

##### a. STIP Actions and Amendments (*recommend Block Vote*)

- I. Project #0172-0513, District 2- REPLACE TRAFFIC CONTROL SIGNALS AT VARIOUS LOCATIONS - AC CONVERSION , Phase, CON 2024, \$6,575,(Fed \$5,260, State \$1,315)

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

- i. Town of Chaplin - **Text Amendments** for Zoning Regulations section 8.11
- ii. Town of Scotland- Text Amendments for Zoning Regulations amendments to Article 3, Article 4A Section 3, and Article 4A Section 6.

##### c. 2025 Draft STIP Narrative and Projects for public review and comment

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

#### 4. CEO Roundtable

#### 5. Adjourn

#### 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.

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