

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

August Regular Meeting Agenda August 23, 2024 Amended

9:00 am - Canterbury Town Hall, 1 Municipal Dr, Canterbury, CT 06331 Hybrid Meeting - In Person and ZOOM - <u>LINK CONNECTION</u>

Agenda

- 1. Open Meeting Maureen Nicholson, Chair
 - a. Welcome b. Roll Call

- c. Previous Minutes Consideration and Action
- d. Public Participation (2 minute Limit)
- j. Safe Streets 4 ALL
- k. Town Planning Services
- I. EDA COVID Recovery Grant

- a. Transit Services Program b. Animal Services Program
- c. Crumbling Foundations
- d. Paramedic Intercept Program

2. Program Updates - NECCOG Staff

- e. Regional Natural Hazard Mitigation Plan
- h. Regional Town Administrative Services

g. Regional Reval Program

f. GIS Program Status

- i. Transportation Planning & Projects
- 3. Discussion and Action Items
 - a. Presentation New NDDH Director of Health, Luigi Sartori
 - b. Resolution 8-1-24, Confirming the Selection of Jim Rivers as NECCOG Executive Director
 - c. Resolution 8-2-24, Fiscal Year 2024 Regional Services Grant and Authorization for the Executive Director to Execute and Deliver the Agreement on Behalf of NECCOG
 - d. Resolution 8-3-24, Fiscal Year 25 NECCOG Unified Plan of Work Program (UPWP) and Delegation of Authority For its Executive Director to Enter into Agreements with the Connecticut Department of Transportation and other State/ Federal Agencies
 - e. STIP Actions and Amendments

Regio			TempP#	AQCd	Rte/Sys	Town	Description	Phase Phase	<u>Year</u>	<u>Tot\$(000)</u>	Fed\$(000)	Sta\$(000)	Loc\$(000)	<u>Comments</u>	code for change
	15 STPR	0068-0217		X6	CT 101	KILLINGLY	REPLACE BR 02599 o/ ALVIA CHASE RESERVOIR	FD	2024	600	480	120	0	INCREASE EST. FROM FED \$238K	04

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.

NECCOG fully complies with all Federal and Connecticut nondiscrimination protections, including, but not limited to Title VI of the Civil Rights Act of 1964 in all of its programs and activities. NECCOG does not discriminate on the basis of: race, color, national origin, English proficiency, or age, ancestry, background, disability, gender, gender identity or expression, income, religion, sex, sexual orientation or expression, or military status. Any person who believes himself/ herself or through a representative, file a complaint with NECCOG. Please view our website <u>neccog.org</u> or call 860-774-1253 for details/assistance in filling a complaint or for additional information.

- c. Regional Referrals (no regional impact recommend block vote)
 - i. Town of Plainfield Text Amendment to Section 13.5 Sign Regulation.
 - ii. Town of Ashford Text Amendment to section 300-18 General Commercial Zone.
- d. Other Agenda Items (requires 2/3 vote)

4. CEO Roundtable

5. Adjourn

125 Putnam Pike, Dayville, CT