



NECCOG

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

Results through Regionalism

June Special Meeting Minutes

June 28, 2024

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

[Presentation](#)

Representation from the following Towns: Brooklyn, Canterbury, Eastford, Hampton, Killingly, Plainfield, Pomfret, Putnam, Sterling, Union, Voluntown.

1. **Open Meeting**, Maureen Nicholson - NECCOG Chair
 - a. Welcome and Introductions
 - b. Public Participation- None.

2. **NECCOG Report**
 - a. Regional Planning & NECTD Services
 - Decrease in S&D ridership.
 - New Transit website to be launched soon.
 - b. Safe Street 4 All Grant
 - For interested municipalities to contact Jim Larkin - jim.larkin@neccog.org
 - c. Long Range Transportation Plan
 - Currently conducting public outreach and final adoption including regional and individual projects.
 - d. Transportation Rural Improvement Program
 - Possible Fall 2024 Solicitations to be announced with a 20% match. For towns to continue with applications to contact Jim Larkin.
 - The Draft 2025 STIP was presented to public fulfillment.
 - e. Transportation Alternative Program (TAP)
 - Applications received from Plainfield and Putnam.
 - f. Active Transportation Micro Grant Program
 - Eligible municipalities and 501(c)(3) non profits will be provided with up to \$5,000 in funding for resources including bike helmets, fleets, safety vests and more. Bike racks are not eligible at this time.
 - Program works in connection with CTDOT's Safe Routes to School Program and to be administered by the regional COGs.
 - g. PROTECT (Promoting Resilient Operations for Transformative Efferent and Cost Savings Transportation.)
 - Program will be used to assist 94 municipalities represented by COGs.
 - Scope of work is currently in development. The plan will evaluate the risk and impacts of extreme weather events and natural hazards.

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- h. LOTCIP Road Projects
 - Current projects were displayed.
- i. Land Use
 - Survey was completed by 25 individuals in land use staff, civil engineers and licensed surveyors from NECCOG region as part of the EDA project.
 - Housing Regulation Updates completed by Delia Fey.
 - POCD update to Woodstock almost complete.
- j. EDA Covid Recovery Grant
 - A tab for public comment will be available on the Hub site when launched.
 - Regional Town Administer Program still under review with job description and firm search to be completed.
- k. Natural Hazard Mitigation Plan
 - Feedback is still being received, to be generated once compiled.
- l. Animal Services
 - Most recent adoption and activity numbers shown.
- m. Paramedic Services
 - Most recent calls and numbers shown.

3. Discussion and Action Items

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

Motion to approve as presented made by David Eaton, second by David Cunningham.

- b. **Regional Referrals** (*no regional impact - recommend block vote*)
 Town of Chaplin - Text Amendments for Zoning Regulations section 8.11
 Town of Scotland- Text Amendments for Zoning Regulations amendments to Article 3, Article 4A Section 3, and Article 4A Section 6.

Motion to approve as presented made by Austin Tanner second by David Eaton.

- c. **CEO Roundtable**

- Rt 44 high accident area, requesting a stop sign for resolution.
- DOT to make improvements in paving procedures.

- 4. **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.

Motion to enter session made by Maureen Nicholson, to exit made by Chris Lippke.

- 5. **Adjourn - 10:45** Motion made by Barney Seney, second by David Eaton.