



# NECCOG

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

*Results through Regionalism*

## September Regular Meeting Agenda

**September 27, 2024**

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**9:00 am - Canterbury Town Hall , 1 Municipal Drive Canterbury 06331**

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

### 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. Program Updates - NECCOG Staff

- a. Transit Services Program
- b. Animal Services Program
- c. Crumbling Foundations
- d. Paramedic Intercept Program
- e. Regional Natural Hazard  
Mitigation Plan
- f. GIS Program Status
- g. Regional Reval Program
- h. Regional Town Administrative  
Services
- i. Transportation Planning &  
Projects
- j. Safe Streets 4 ALL
- k. Town Planning Services
- l. EDA COVID Recovery Grant

#### 3. Discussion and Action Items

a. Resolution Secretary's Certification 2025 Regional Services Grant Program.

b. **Land Lease Agreements:** Discussion of amendments to the current lease and presentation of the proposed new lease terms between Northeastern Connecticut Council of Governments and Northeastern Connecticut Transit District.

c. STIP Actions and Amendments ( SEE ATTACHMENT)

- i. REG 15 AMD-ACT PACKAGE 09.12.2024
- ii. RPA 70 RR AMD-ACT PACKAGE 08.27.2024

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

- ii. Town of Killingly - **Text Amendment** to Section 7.25 Interior lot sizes and interior lot access.  
**Zone Map Change** - Apl. # 24-1337
- ii. Town of Sterling - **Planning & Zoning** to New Section 6.03 Excavations and amend Section 301.2 Special Permits

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

#### 4. CEO Roundtable

#### 5. Adjourn

September 2024 STIP

Region	FACode	Proj#	Temp P#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments	code for change
3,15	5307C	VARIOUS		X6	VARIOUS	VARIOUS	TRANSIT DISTRICT FACILITY UPGRADES FOR BATTERY ELECTRIC BUSES	ALL	2025	-23,000	-18,400	-4,600	0	DELETE PROJECT	9
Region	FACode	Proj#	Temp P#	AQCd	Rte/Sys	Town	Description	Phase	Year	Tot\$(000)	Fed\$(000)	Sta\$(000)	Loc\$(000)	Comments	code for change
15	NHPP	0115-0122		X6	US 44	PUTNAM	REPLACE RETAINING WALL NEAR CARGILL FALLS MILL	ROW	2025	225	180	45	0	NEW PHASE	6
15	NHPP	0115-0122		X6	US 44	PUTNAM	REPLACE RETAINING WALL NEAR CARGILL FALLS MILL	FD	2025	900	720	180	0	NEW PHASE	6
15	NHPP	0115-0122		X6	US 44	PUTNAM	REPLACE RETAINING WALL NEAR CARGILL FALLS MILL	CON	2026	7,280	5,824	1,456	0	MOVE FROM FY25 TO FY26. INCREASE EST. FROM FED \$3.392M	01,04
15	STPSU	0115-0122		X6	US 44	PUTNAM	REPLACE RETAINING WALL NEAR CARGILL FALLS MILL	CON	2026	2,750	2,200	550	0	MOVE FROM STPW FY25 TO STPSU FY26	01,02