



# NECCOG

Northeastern Connecticut Council of Governments

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

Results through Regionalism

# Meeting Minutes

## September 2024 Regular Meeting

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September 27, 2024 - 9:00 am Canterbury Town Hall & ZOOM

Representation from the following towns: Ashford, Brooklyn, Canterbury, Chaplin, Eastford, Killingly, Plainfield, Pomfret, Putnam, Scotland, Union, Woodstock.

### 1. Open Meeting - 9:11 Maureen Nicholson, Chair

- a. Welcome remarks
- b. Previous Minutes approved
  - Motion made by Kevin Cunningham, second by David Eaton,
- c. Public Participation- Eversource - Jaquan Samuels [Electric Bill Discounts & Tax Credits](#)

### 2. NECCOG's Report -

- a. Transportation Planning & Projects
  - TRIP - Required 20% match. Distressed Municipalities and Public Investment Communities are exempt. In-kind services will be an acceptable match. Must be municipal funds. Application structure simplified with yes/no format focusing onsite/user group characteristics. Unintended bike/ped theme has been removed from scoring criteria, Town's that applied previously will need to reapply. COG prioritization no longer required. No limitations on the number of applications submitted per region. However, each eligible municipality may submit only one application
- b. GIS Program Status
  - Parcel and CAMA Improvement Grant OPM to distribute grants through COG's for improvements to Parcel and CAMA data.
  - Beginning process of transitioning our GIS Viewer from Geocortex to VertiGIS Studio
  - Data for 2023 aerial imagery to be available this fall.
- c. EDA Covid Recovery
  - CEDS Hubsite now live- [Link Connection](#)
- d. CPRG
  - Central Mass & Northeastern CT Region Climate Pollution Reduction Grant Comprehensive Climate Action Plan Process. (CCAP) - Survey - [Link Connection](#)

### 3. Director's Report

- Building Improvements to be made.
- Animals services will continue to increase staff and provide new uniforms.

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- Town Administrative Program RPIP Grant- To meet with the Collins Center for consulting.

#### **4. Discussion and Action Items**

- a. Resolution Secretary's Certification 2025 Regional Services Grant Program.
  - Motion made by Kevin Cunningham second by David Eaton.
  
- 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.
  - Motion to approve section "G" made by David Eaton second by Kevin Cunningham.
  
- c. STIP Actions and Amendments
  - i. REG 15 AMD-ACT PACKAGE 09.12.2024
  - ii. RPA 70 RR AMD-ACT PACKAGE 08.27.2024
    - Motion to approve made by Kevin Cunningham second by Chandler Paquette.
  
- d. Regional Referrals Motion to approve made by Maureen Nicholson second by Kevin Cunningham.
  - 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
    - Motion to approve made by David Eaton second by Dana Barrow.
  
- e. Other Agenda Items (requires 2/3 vote)

#### **4. CEO Roundtable**

- Contact information requested for:
  - New Executive Director of NECCOG, Jim Rivers - [jim.rivers@neccog.org](mailto:jim.rivers@neccog.org)
  - New NDDH Director of Health, Luigi Sartori - [LSartori@nddh.org](mailto:LSartori@nddh.org)

#### **5. Adjourn- 9:46**

Motion to adjourn made by David Cunningham, second by Chris Lippke.