



NOTICE OF REGULAR MONTHLY MEETING

LEAVE TODAY'S MEETING WITH:

- **Legislative Updates on the 2025 session**
- **Household Hazardous Waste Vendor Selection and Pricing Agreement**
- **Monthly updates and status on Economic Development/Transportation/DEMHS/Natural Hazard Mitigation Planning**
- **Regional impact on Quality of Life with our RORF**

DATE: THURSDAY, MARCH 13, 2025

TIME: 10:00 AM – 11:30 AM

LOCATION: IN-PERSON at NHCOCG OFFICE – 355 Goshen Road, Litchfield, CT

Remote option if necessary: https://us02web.zoom.us/j/85952791099?pwd=QC2vfvnbgMhbcMpgoyxl9ox04r8X61.1		
Meeting ID - 859 5279 1099	Passcode – 607212	Call-in Option – 1 646 931 3860

AGENDA

(Chairman Dan Jerram; Vice Chairman Mike Criss; Secretary Patrick Roy; Treasurer Tom Weik)

1. Call to order and opportunity for public comment, **Dan Jerram, Chair – 5 mins**
2. Report of the Executive Director, **Rob Phillips – 10 mins**
 - a. ED activity log – February (*Attachment A*)
 - b. Updates:
 - FY23-24 Financial Audit Extended
 - New staff to start April 7th – Grant Financial Manager
 - Recap of Road Supervisor's Meeting
 - Rescheduled NHCOCG Legislative Breakfast Meeting (Special Meeting) – Wednesday March 19th at 8AM here in Room 101
3. Legislative Committee Update, **Mike Criss, Leg Comm Chair – 20 mins**
4. Household Hazardous Waste (HHW) RFP Results, **Rob Phillips – 10 mins** (*Attachments to be provided*)
 - a. **ACTION:** Motion to authorize the Executive Director to enter into a 2-year agreement for Household Hazardous Waste Collection for participating towns per event with the selected vendor covering calendar years 2025 and 2026.
5. Economic Development Update, **Rista Malanca – 5 mins**
 - a. **ACTION:** Approval of Phase 2 NW CT PROMISE Program (*Attachment B*)

6. Transportation Planning Update, **Kathryn Faraci - 5 mins**
 - a. TRIP grant program
 - b. Transit Analysis Study
 - c. **ACTION:** Motion to approve STIP amendment 170-3640 for Service Plaza Mainline Sign and Support project CON cost increase. Federally funded project CON cost increase.
(Attachment C)
7. DEMHS update, **John Field, DEMHS R5 – 5 mins** (Attachment may be provided at meeting)
8. NHMP Update, **Sarah Better – 5 mins**
9. Regional Opioid Response Fund (RORF) – A story of an unhoused local veteran and updates on community trends of addiction, overdoses, and homelessness, **John Simoncelli or Julia Jagger, Greenwood's Counseling and Referrals, Inc – 10 mins**
10. Administrative Items - **10 mins**
 - a. **ACTION** - FY25-26 PWEC Rental Rates (Attachment to be provided)
 - b. **ACTION** - FY25-26 Recommended NHCOC Member Dues (Attachment to be provided)
 - c. **ACTION** - Approval of Meeting Minutes for February 6th, 2025 (Attachment D)
 - d. **ACTION** - Approval of Monthly Financial Statement for January (Attachment E)
 - e. Correspondence – Letter of support on behalf of NHCOC for a Torrington Municipal Brownfields Grant – New Colony Dev and Nidec Site (Attachment F)
 - f. Correspondence – Letter of support on behalf of NHCOC for a Torrington Municipal Brownfields Grant – Yankee Pedlar (Attachment G)
 - g. Correspondence – Letter of support on behalf of NHCOC for a Torrington Municipal Brownfields Grant – Torrington Business Park (Attachment H)
 - h. Correspondence – Letter of support on behalf of NHCOC for a Burlington STEAP grant for generators for critical facilities (Town Hall and Station 1) (Attachment I)
11. Meeting adjournment.

Next NHCOC Regular Monthly Meeting – Thursday, April 10th, 2025 at 10AM
****In-Person at EdAdvance/NHCOC office****
