



**REVISED - NOTICE OF REGULAR
MONTHLY MEETING**

LEAVE TODAY'S MEETING WITH:

- ***Participation in Planning for NHCOC's FY25-26 Annual Budget and Workplan Priorities***

DATE: THURSDAY, FEBRUARY 6, 2025

TIME: 10:00 AM – 12:00 PM

LOCATION: REMOTE ONLY – MEETING LINK BELOW

Remote option if necessary: <https://us02web.zoom.us/j/87681154363?pwd=6rIwopgZ7coqMCxb5AAoP0P6DBh5oK.1>

Meeting ID - 876 8115 4363

Passcode - 435513

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:
 - HHW Oct Event Invoicing and RFP for next 2-year cycle
 - Annual Financial Audit Status
 - National Association of Regional Councils (NARC) Membership (*Attachments B and C*)
3. DEMHS update, **John Field, DEMHS R5 – 5 mins** (*Attachment may be provided at meeting*)
4. Legislative Committee Update and Endorsement of Priority List, **Mike Criss – 10 mins** (*Attachment may be provided*)
5. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of Meeting Minutes for January 9th, 2025 (*Attachment D*)
 - b. **ACTION** - Approval of Monthly Financial Statement for December (*Attachment E*)
 - c. Correspondence – Letters of support on behalf of NHCOC for submission of applications to the CT DOT Transportation Rural Improvement Program (TRIP) (*Attachment F in bulk*)
 - i. Burlington
 - ii. Harwinton
 - iii. Kent
 - iv. Litchfield
 - v. Morris
 - vi. Washington

FY25-26 BUDGET PREPARATION and WORKPLAN WORKSHOP

Major Revenue Sources and municipal dues discussion **(Materials may be provided up to and at the meeting)**

1. Economic Development, **Rista Malanca**
 - a. CT Main Street – Launch of the NW CT Promise Reports / Proposed Regional Main Street Management Approach, **Michelle McCabe, CT Main Street Center**
 - b. CEDS Implementation – Set priorities for upcoming FY25-26
 - c. **TENTATIVE ACTION:** Town of Kent, Municipal Brownfield Assessment Grant – Up to \$200,000

2. Transportation Planning, **Kathryn Faraci**
 - a. Review of UPWP for Next Funding Cycle – Set Priorities for Next 2 Fiscal Years
 - b. Transit Analysis Study Update
 - c. **ACTION** – Approval of STIP Amendments
 - 0174-0459** – Replace Traffic Control Signals at Various Locations in District 4
 - 0067-0123** – Pedestrian Improvements at Various Locations in Kent
 - 0086-0094** – Intersection Improvement and Install Sidewalks in Morris
 - 0097-0095** – Replacement of Retaining Walls on US 44 in Norfolk
 - 0143-0196** – Construct Shared Path Along and Under SR800 in Torrington
 - 0150-0138** – Replace Retaining Wall and Safety Improvements in Washington
 - d. CTDOT requests that these projects below be REMOVED from NHCOC TIP due to these Section 5310 Program Projects being designated for the Worcester Urbanized Area:
 - 0499-2025WO**
 - 0499-2026WO**
 - 0499-2027WO**
 - 0499-2028WO**

3. Natural Hazard Mitigation Plan (NHMP) Update Planning, **Sarah Better**

4. Regional Plan of Conservation and Development (POCD) Update Planning and Other Potential Regional Initiatives, **Rob Phillips**

5. **EXECUTIVE SESSION** – For the Purpose of Continued Contractual Matters Relating to Municipal Solid Waste in the NHCOC Region.

6. Meeting adjournment.

Next NHCOC Regular Monthly Meeting – Thursday, March 13th, 2025 at 10AM

****To be held in HYBRID format****
