



NOTICE OF REGULAR MONTHLY MEETING (REMOTE ONLY)

Leave today's REMOTE meeting with:

- *Municipal Facility Fiber Connections via the CEN Network*
- *Status of the Region's Current Workforce*
- *A Continuation of the MSW Strategy*

DATE: Wednesday, February 7, 2024

TIME: 10:00 AM – 12:00 PM

ZOOM LINK: <https://us02web.zoom.us/j/82793995052?pwd=bElXZ2JCQTVYcnR4V0IyenBuY2wwZz09>

Meeting ID: 827 9399 5052

Passcode: 459173

Call-in Option: 1-646-558-8656

AGENDA

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

- 10:00 AM Call to Order and Opportunity for Public Comment **Dan Jerram, Chair.**
- 10:05 AM Report of the Executive Director, **Rob Phillips**
- ED Activity Log – December (*Attachment A*)
 - Legislative Breakfast Recap – Monday, Feb 5th
 - 5th Thursday Land Use Training Zoom – February 29th
 - Road Supervisors Meeting – February 13th
 - R5 REPT Full Board Meeting – February 26th
 - Last Full Remote NHCOC Meeting – March 14th
 - FY23 Year End Audit Completion
 - CEDS Timeline
- 10:10 AM Connect your Municipality to the CEN Network Through a Free Fiber Build Which Utilizes ARPA Funds, **Wendy Rego and Paul Tarsa, CEN.**
- 10:30 AM MSW Subcommittee Update, **Dan Jerram, Chair**

Motions recommended to the board from the most recent subcommittee meeting:

- a) To authorize the Executive Director to issue a non-binding letter of intent to the MIRA-DA expressing interest in the Torrington Transfer Station and requesting any existing environmental data associated with the site.
- b) To authorize the Executive Director to seek counsel to explore drafting ordinances, based on CGS 7-273, pursuant to the creation of a potential regional resource recovery authority, and associated action on behalf of NHCOG.

10:45 AM Welcome Back and DEMHS Update, **John Field, DEMHS Region 5**

10:55 AM Update from the Northwest Regional Workforce Investment Board (NRWIB), **Catherine Awwad, President and CEO.**

11:10 AM Transportation Planning, **Kathryn Faraci**

- a) **ACTION** - STIP Amendments - New Projects to provide funding for Replacement of the Route 47 retaining wall between Moody Bridge Road E and School Street in Washington, and construction of additional retaining walls to facilitate widening of Route 47 to standard, replacing guiderail and minor roadway realignment.

11:15 AM Administrative Items:

- a) **ACTION** - Approval of 2024 NHCOG Regional Legislative Priorities (*Attachment B*)
- b) **ACTION** - Recommendation for NHCOG Local Dues for FY 24-25 (*Attachment C*)
- c) **ACTION** - Approval of the Regular Meeting Minutes for the January 11, 2024, Regular Meeting (*Attachment D*)
- d) **ACTION** - Approval of Financial Statements for December (*Attachment E*)

11:20 AM Open Discussion and Advisement for the Benefit of the NHCOG Membership
Meeting Adjournment.

Next NHCOG Regular Monthly Meeting – Thursday, March 14, 2024 at 10AM – FULL REMOTE