



NOTICE OF REGULAR MONTHLY MEETING (REMOTE ONLY)

LEAVE TODAY'S MEETING WITH:

- **Planning for the 250th Anniversary of the Signing of the Declaration of Independence**
 - **A potential partnership with HRRRA and NHCOC towns for MSW services**
 - **Contracting services available to facilitate post-storm clean-ups and FEMA reimbursements**
- **Regional CEDS / Transportation / Rural health / DEMHS updates**

DATE: THURSDAY, July 11, 2024

TIME: 10:00 AM – 11:30 AM

LOCATION: <https://us02web.zoom.us/j/86010414191?pwd=vlt2O6aCdmx5bcaoMqd7rj2kPFfUsC.1>

Meeting ID: 860 1041 4191 | Passcode: 153260 | Call-in Option: 1-305-224-1968

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 - 5 mins**
 - a. ED Activity Log – June (*Attachment A*)
 - b. Recap of Road Supervisors meeting – July 10th
3. Overview of the *America 250 / CT Commission* & plans for the commemoration of the 250th anniversary of the signing of the Declaration of Independence in Connecticut – **Rachel Gonzalez – 10 mins**
4. NorthwestCT EDC Collaborative FY24/25 Work Plan update and focus groups, **Rista Malanca – 5 mins** (*Attachment B*)
5. FY25 RITS Budget Submission and STIP Amendments, **Kathryn Faraci – 5 mins**
 - a. **ACTION** - CTDOT Draft 2025-2028 Statewide Transportation Improvement Program (STIP) – Public Participation Review Requirement (*Attachment C*):
 - i. Project 0073-0194 Replace Bridge 02231 over Still Brook US 202 in Litchfield
 - ii. Project 0097-0095 Replacement of Retaining Walls on US 44 in Norfolk

- iii. Project 0143-0196 Construct Shared Path Along and Under S.R. 800 Winsted Road in Torrington
6. Annual Report of the Rural Health Resources Director, **Leo Ghio – 5 mins** (*Attachment D*)
7. SDR Services for disaster debris removal primer, FEMA reimbursements, emergency/exigent contracts, **Al McClaren - CEO, Chip Patterson – VP of Ops, Bill McClellan – Director of Northeast Ops– 20 mins**
8. DEMHS update, **John Field, DEMHS R5 - 5 mins**
9. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of Meeting Minutes for June 13th, 2024 (*Attachment E*)
 - b. **ACTION** - Approval of Monthly Financial Statement for May (*Attachment F*)
 - c. Correspondence – Letter of support for American Mural Project’s application to the Community Investment Fund (CIF) (*Attachment G*)
 - d. Correspondence – Letter of support for EdAdvance’s application to the Community Investment Fund (CIF) Capital Projects – Round 5 for completion of Manufacturing and Makerspaces at the Regional Learning Center in Torrington (*Attachment H*)
 - e. Correspondence – Letter of support for EdAdvance’s application to the Career Z Challenge for the expansion of Work-Based Learning opportunities and experiences for Gen Z in rural NW CT (*Attachment I*)
10. Potential partnership of NHCOC member municipalities with HRRR for MSW and recycling services, **Jennifer Heaton-Jones and NHCOC staff – 15 mins**
11. **EXECUTIVE SESSION for the purpose of MSW contract discussions.**
12. Meeting adjournment

Next NHCOC Regular Monthly Meeting – Thursday, September 12, 2024 at 10AM via ZOOM