



Received 9:32 AM
February 5, 2018
Susan J. Jeanfavre
Assistant Town Clerk

NOTICE OF MEETING

DATE: Thursday, February 8, 2018
TIME: 10:00 a.m.
LOCATION: NHCOC Office, 59 Torrington Road, Suite A-1, Goshen

AGENDA

(Mark Lyon, Chairman; Bruce Adams, Vice Chairman; Leo Paul, Secretary; Bob Valentine, Treasurer)

- 10:00 AM Call to Order and Opportunity for Public Comment. Bruce Adams, Vice Chairman.
- 10:05 AM Town by Town Issues and Updates by COG Members.
- 10:20 AM Cybersecurity Issues and Risk Management Strategies for Municipalities in the Northwest Hills. Dena Castricone, Murtha Cullina LLP, Attorneys at Law with Introductory Comments by Brent Colley.
- 10:45 AM Considerations in the Municipal Acquisition and Use of "Your Speed Is" Signs. Tony Lorenzetti, PE, UCONN Technology Transfer Center with Introductory Comments by Bruce Adams.
- 11:00 AM Request for NHCOC Acceptance of Proposal from BL Companies for Preparation of a Regional Transit Center Connectivity Plan (see Attachment A). Elinor Carbone.
- 11:05 AM Example Town Ordinance to Address Short Term Rentals (see Attachment B). Jocelyn Ayer.
- 11:10 AM Request for Endorsement of Proposal for SustainableCT Summer Intern (see Attachment C). Jocelyn Ayer.
- 11:15 AM Administrative Items
a. Approval of Minutes for Regular Meeting of January 11, 2018 (see Attachment D).
b. Approval of Financial Statement for 12/2017(see Attachment E).
c. Approval of NHCOC Dues for FY 2018-2019 (see Attachment F). Bob Valentine.
d. Approval of Regional Service Grant Resolution (see Attachment G).
e. Approval of Resolution Pertaining to County Equivalency Designation (see Attachment H).
- 11:25 AM Committee Updates
a. Legislative Committee and Adoption of Legislative Priorities for 2018 (see Attachment I). Michael Criss
b. DEMHS Region 5. Rick Lynn
- 11:45 AM Adjournment