NHCOG
— Northwest Hills —
Council of Governments

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DEC 10 2024
Town Clerk
By Laura Hallcraft

NOTICE OF REGULAR MONTHLY MEETING

NHCOG HOLIDAY GATHERING and LUNCHEON

LEAVE TODAY'S MEETING WITH:

- ***A Success Story – The Abner Hotel – An Example of Historic Revitalization***
- ***NHCOG Activity Updates***
- ***Enjoy the Company of your Colleagues during the Holiday Season***

DATE: THURSDAY, DECEMBER 12, 2024
TIME: 10:00 AM – 11:00 AM
LOCATION: IN-PERSON ONLY - starting and ending at The Village Restaurant, Litchfield

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 – 15 mins**
   a. ED activity log – November (*To be Provided*)
   b. Public Works Equipment Collaborative (PWEC) – Dec 4th Meeting Recap
   c. Updates:
      - MSW
      - Annual Financial Audit
      - NHCOG website
      - Domain change to .gov
      - Quarterly Newsletter
   d. Upcoming Annual Legislative Breakfast – Jan 6th at EdAdvance

3. Economic Development, **Rista Malanca – 5 mins**
   a. Update on the PROMISE program (Main St. Assessments)
   b. Upcoming Economic Development Training Course

4. Transportation Planning, **NHCOG Staff – 5 mins**
   a. **ACTION** – Recommended resolution for NHCOG to accept Recreational Trails Grant from the state of CT for Planning and Design for the Naugatuck River Greenway section in the Town of Harwinton (*Attachments A and B*)

5. DEMHS update, **John Field, DEMHS R5 – 10 mins**

6. Administrative Items - **5 mins**
    a. **ACTION** - Approval of Meeting Minutes for November 14, 2024 *(Attachment C)*
    b. **ACTION** - Approval of Monthly Financial Statement for October *(Attachment D)*
    c. Correspondence – Letter of support for Community Investment Fund Application for the American Mural Project to conduct community outreach in support of a capital expansion plan. (*Attachment E*)
    d. Correspondence – Letter of support for State OSWA Grant Application for the Town of Kent for the purchase of 62 acres known as the Lovig Property (*Attachment F*).
    e. Correspondence – Letter of support for State OSWA Grant Application for the Town of Sharon for the purchase of 104 acres known as Surdan Mountain (*Attachment G*).

7. Take an historic tour of The Abner Hotel and hear about the successes and challenges of its revitalization, **Carol Bramley, Litchfield PZC and Theresa Callaghan, GM of Salt Hotels – 45 mins**

8. **Holiday Luncheon at The Village Restaurant** and meeting adjournment.

Next NHCOG Regular Monthly Meeting – Thursday, January 9th, 2025 at 10AM
*****A Hybrid In-person/Remote Meeting*****