



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, July 13, 2023
TIME: 10:00 AM – 12:00 PM
LOCATION: NHCOC Office, 59 Torrington Road, Suite A-1, Goshen, CT

AGENDA

(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)

- 10:00 AM Call to Order and Opportunity for Public Comment. **Henry Todd, Chairman.**
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- 10:10 AM Introduction of **Garrett Eucalitto, New CTDOT Commissioner**
- 10:30 AM Rebuilding Together - Residential Repair Services for Low-Income Homeowners, **Nancy Rebehn, Executive Director – Rebuilding Together of Litchfield County**
- 10:45 AM Current Status of Broadband Accessibility in the Region, **Kim Maxwell**
- 10:55 AM Transportation Planning Update, **Kathryn Faraci, Transportation Director**
- State Matching Grant Program (MGP) – Dial-a-Ride Services
 - STIP Amendments 1) West Chippens Hill Road, Burlington and 2) Bridge Rehab along Route 8 in Harwinton. *(Attachment A)*
- 11:00 AM Community and Economic Development Update, **Emily Hultquist, Deputy Director**
- 11:05 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**
- 11:15 AM **Municipal Forum:** Information Sharing Round Table
- 11:55 AM Administrative Items:
- a) **ACTION** - Approval of the Regular Meeting Minutes for June 8, 2023 and the June 29th Special Meeting *(Attachments B and C)*
 - b) **ACTION** - Approval of Financial Statement for May, **Sarah Better, Financial/Office Manager** *(Attachment D)*
- 12:00 PM Other Business as Raised by Members and Adjournment.

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****