



*Revised
1-9-2024
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NOTICE OF REGULAR MONTHLY MEETING

Leave today's meeting with:

- *Continuation of the MSW Discussion with the Commissioner of CT DEEP*
- *CT Council of Small Towns (COST) and CT Conference of Municipalities (CCM)'s Legislative Priorities and Monitoring for the 2024 Short Session.*
- *An Understanding of the Current Local Bridge Program as it Impacts Your Town.*
- *Next Steps on the Comprehensive Economic Development Strategy (CEDS) Update and Why It is Important for Your Town.*
- *Furthering Housing Diversity and Choice in Your Community*

DATE: Thursday, January 11, 2024

TIME: 10:00 AM – 12:00 PM

LOCATION: ZOOM-<https://us02web.zoom.us/j/89372248102?pwd=bk5qcW1BcGRiN1RSNVVZemhiUkxXZz09>
Meeting ID: 893 7224 8102
Passcode: 412413
Call-in Option: 1-309-205-3325

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*)
 - Capacity Building for Grant Acquisition Assistance
 - Potential Update on TRIP
- 10:10 AM Discussion of Regional Infrastructure Projects for the draft CEDS Update (*Attachment B*), **Rista Malanca, NHCOCG**
- 10:20 AM Outlook for the Upcoming 2024 Legislative Short Session and Emerging Priorities, **Betsy Gara, COST / Brian O'Connor and Randy Collins, CCM.**

- 10:40 AM Community Engagement Grant Linking Regional Land Trusts with Housing Organizations and Town Leaders to Create Shared Purpose & Mapping of Priority Areas for Conservation & Feasibility of Affordable Housing, **Jocelyn Ayer, Director, Litchfield County Center for Housing Opportunity.**
- 10:50 AM Summary of the State Local Bridge Program '*Post Program Overhaul*' and How it Can Aid in Municipal Projects, **Andrew Shields, Transportation Engineer, CT DOT**
- 11:20 AM Discussion and Q&A with CT DEEP on MSW, **Commissioner Katie Dykes.**
- 11:40 AM Connect your Municipality to the CEN Network Through a Free Fiber Build Which Utilizes ARPA Funds, **Wendy Rego and Paul Tarsa, CEN.**
- 11:50 AM DEMHS Update, **Henry Paszczuk, DEMHS Region 5**
- 11:55 AM Administrative Items:
- a) **ACTION** - Approval of the Regular Meeting Minutes for the December 14, 2023, Regular Meeting (*Attachment C*)
 - b) **ACTION** - Approval of Financial Statements for November (*Attachment D*)
- 12:00 PM Open Discussion and Advisement for the Benefit of the NHCOC Membership
- Meeting Adjournment.