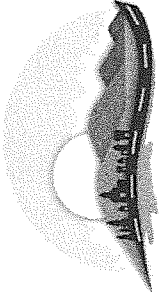


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NHCOC
— Northwest Hills —
Council of Governments

**NOTICE OF REGULAR MONTHLY MEETING
(REMOTE ONLY)**

LEAVE TODAY'S MEETING WITH:

- **A DRAFT NHCOC BUDGET AND WORKPLAN FOR THE REGION**
- **ECONOMIC DEVELOPMENT TOOLS FOR THE REGION**
- **EARLY LEGISLATIVE ENDING REPORT**

DATE: THURSDAY, MAY 9, 2024
TIME: 10:00 AM – 12:00 PM
LOCATION: <https://us02web.zoom.us/j/89135656654?pwd=dTUxYTArUjFhODkza3NOVGNRcVhsOT09>
Meeting ID: 891 3565 6654 | Passcode: 233070 | Call-in Option: 1-309-205-3325

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**
 - Welcome to Paul Harrington, Winchester's New Town Manager
 - ED Activity Log – December (*Attachment A*)
 - FY23 Year End Audit Completion Update
3. Presentation of Draft FY24-25 NHCOC Budget and General Workplan for Preliminary Review, **Rob Phillips and Rista Malanca – 20 mins** (*Attachment B*)
4. Community & Economic Development Update, **Rista Malanca – 10 mins** (*Attachment C*)
 - **RECOMMENDED ACTION** - Approve Scope of Work for CT Main Street Center for \$12,450
5. Transportation Planning Update, **Kathryn Faraci – 5 mins** (*Attachment D*)
 - **ACTION** - STIP Amendments – Project #0170-3731 – Funding for the continuation of the statewide CT Rides Program utilizing Congestion Mitigation

and Air Quality funding. Project #0067-0123 – Amendment is to move funding from 2024 to outer year for CON of a streetscape project for pedestrian improvements within Kent Village Center.

6. Report of the NHCOC Legislative Committee, **Mike Criss, Chairman – 10 mins**

7. DEMHS Update, **John Field, DEMHS R5 - 5 mins**

8. Administrative Items:

- a) **ACTION** - Approval of the April 4, 2024 Meeting Minutes (*Attachment E*)
- b) **ACTION** - Approval of Monthly Financial Statement for March (*Attachment F*)
- c) **ACTION** – Approval of Recommended Regional Engineering Service Providers
- d) Recommendation for NHCOC Officers and Executive Committee for FY24-25, and floor nominations to be received. The slate of Officers shall be approved at the June Annual Meeting per NHCOC Bylaws, **Nominating Committee (Carusillo, Jerram, Raap, Ridgeway)**
- e) Correspondence - Torrington Urban Forestry Equity Grant - NHCOC Support Letter (*Attachment G*)
- f) Correspondence – Winsted Housing and Advanced Makerspace - Community Investment Fund - NHCOC Support Letter (*Attachment H*)

9. Meeting Adjournment

----- Next NHCOC Regular Monthly Meeting – Thursday, June 13, 2024 at 10AM -----