



NOTICE OF REGULAR MONTHLY MEETING (REMOTE ONLY)

LEAVE TODAY'S MEETING WITH:

- *Important information and updates in the region regarding Municipal Solid Waste Planning, Affordable Housing work, Economic Development initiatives, transportation, emergency management updates and more.*

DATE: THURSDAY, SEPTEMBER 12, 2024

TIME: 10:00 AM – 11:00 AM

LOCATION: <https://us02web.zoom.us/j/88484247810?pwd=pIVCbocmt1549LtSg0U9iBoQ9Bx6oZ.1>

Meeting ID: 884 8424 7810 | Passcode: 067884 | Call-in Option: 1-301-715-8592

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 – 10 mins**
 - a. ED Activity Log – July and August (*Attachment A to be provided*)
 - b. Oct 19th HHW Event at Torrington WPC in Harwinton at Bogue Road
 - c. Meeting format for FY24-25 – October 10th meeting at Norbrook?
 - d. NHCOCG Quarterly Newsletter
 - e. “Every Town Has a Story, as does NHCOCG” Initiative
3. Municipal Solid Waste/Regional Waste Authority Progress Update, **NHCOCG Staff – 15 mins**
 - a. MSW Survey Results (*Attachment B and C*)
4. Litchfield County Housing Affordability Summit and funding update, **Jocelyn Ayer, Director, LCCHO – 10 mins**
5. NorthwestCT EDC Collaborative update, **Rista Malanca – 5 mins**
 - a. Municipal Brownfield Grant Program – Round 20 – approval to submit the following applications:
 - i. Assessment Only – 282 Kent Rd, Cornwall
 - ii. Assessment Only – Multi-site – Meadow Street, Winsted
 - b. Update of PROMISE program
 - c. NEW: Municipal job training & awareness

6. Transportation planning, **Kathryn Faraci – 5 mins**
 - a. **ACTION** – STIP Amendment #13 – FAcCode 5307C – Transit District Facility Upgrades for Battery Electric Buses – Year 2025 – Delete Project. Will be funded in future years. (*Attachment D*)
 - b. **ACTION** - Complete List of Statewide Transportation Improvement Projects and Bridge List – Effort to Fulfill CTDOT Public Involvement Policy – (*Attachment E and F*)
7. DEMHS update, **John Field, DEMHS R5 - 5 mins**
 - a. Correspondence – Update on DEMHS ESF functions and Grant Status, **Sarah Better, Program Manager** (*Attachment G*)
8. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of Meeting Minutes for July 11th, 2024 (*Attachment H*)
 - b. **ACTION** - Approval of Monthly Financial Statements for June and July (*Attachment I and J*)
 - c. Correspondence – NHCOC's Leo Ghio to be published in Rural Roots Magazine, 1st Edition, New England Rural Health Association.
9. Meeting adjournment

Next NHCOC Regular Monthly Meeting – Thursday, October 10th, 2024 at 10AM