



NOTICE OF REGULAR MONTHLY MEETING

LEAVE TODAY'S MEETING WITH:

- *An update on Broadband Progress in the Region*
- *Updates on MSW, Transportation, DEMHS and more*

DATE: THURSDAY, NOVEMBER 14, 2024

TIME: 10:00 AM – 11:00 AM

LOCATION: <https://us02web.zoom.us/j/86089808884?pwd=eqQ7TGkMORa8yV4cFPh75KN6MtaI6a.1>
Meeting ID 860 8980 8884 | Password 532561 | Dial-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 – 10 mins**
 - a. ED activity log – October (*Attachment A*)
 - b. Oct 19th HHW event recap
 - c. Centralized finance/grants management staffing need
 - d. Upcoming meetings:
 - Public Works Equipment Collaborative (PWEC) – Dec 4th at Noon
 - Annual Legislative Breakfast – Date in Dec/Jan TBD
3. Fiber build-out, municipal partnership opportunities and regional progress, **Frontier Communications – 15 mins**
4. Transportation Update, **Kathryn Faraci – 5 mins**
 - a. **ACTION** – STIP Amendments (*Attachment B*):
 - i. Project 0170-CFI22-23 Install EV Chargers at Various Locations (NHCOCG-Barkhamsted)
 - ii. Project 0170-WCPP22-23 Wildlife Crossings Pilot Program Grant
 - b. **ACTION** – Motion to authorize Executive Director to enter into contract with AECOM Technical Services, Inc. to conduct NHCOCG Transit Analysis Study.
5. DEMHS update:
 - a. Update on all active open grants: balances/performance period/other and Crisis Track registrations, **Sarah Better – 5 mins**
 - b. General update from the state level, **John Field, DEMHS R5 – 5 mins**

6. Administrative Items - 10 mins

- a. **ACTION** - Approval of Financial Auditing Services for NHCOC for 3-year term with option of two additional annual extensions – Motion to Authorize Executive Director to enter into contract with recommended selection by the Executive Committee at their November 12, 2024 meeting (*Attachment to be provided*)
- b. **ACTION** – Approval of NHCOC Revised Bylaws as recommended by the Executive Committee at their November 12, 2024 meeting (*Attachment to be provided*)
- c. **ACTION** - Approval of Meeting Minutes for October 10, 2024 (*Attachment C*)
- d. **ACTION** - Approval of Monthly Financial Statement for September (*Attachment D*)
- e. **ACTION** – Approval of the 2025 NHCOC Meeting Schedule (*Attachment E*)
- f. Correspondence – Letter of support for State OSWA Grant Application for the Town of Salisbury for the Preservation of 221 acres on Miles Mountain (*Attachment F*).

7. Potential Executive Session to discuss MSW/RWA contract negotiations with Legal Counsel.

8. Meeting adjournment

**Next NHCOC Regular Monthly Meeting – Thursday, December 12th, 2024 at 10AM
LOCATION/FORMAT –Planning for In-Person at The Abner Hotel in Litchfield**