



NOTICE OF REGULAR MONTHLY MEETING

DATE: THURSDAY, JULY 10, 2025

TIME: 10AM – 11AM

LOCATION: IN-PERSON (remote participation option below)

<https://us02web.zoom.us/j/87313757812?pwd=f6iDA6ayHDtA2Bu9iaGccsYaS0OGKD.1>

Meeting ID 873 1375 7812

Passcode 710262

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**

BUSINESS MEETING

2. Report of the Executive Director, **Rob Phillips – 15 MINS**
 - a. ED activity log – June to July (*Attachment A*)
 - b. Update on Governor Supported Positions (Floodplain/MSW) / HB5002 Veto
 - c. HHW event recap – June 21st, 2025 – Falls Village Town Garage
 - d. MSW Update and engagement of any further legal counsel services
3. PWEC Asset Replacement Planning. **Rob Phillips and Erik Shortell – 10 MINS** (*Attachment B*)
4. Administrative Items – **5 MINS**
 - a. **ACTION** - Approval of NHCOCG Meeting Minutes for June 12, 2025 (*Attachment C*)
 - b. **ACTION** - Approval of Monthly Financial Statement for May, **Annmarie Ryan** (*Attachment D*)
 - c. **ACTION** - STIP Amendment -**ACTION - DOT01703791CN** - Bridge deck preservation for various bridges in Districts 3 and 4, including repair/replacement of membrane waterproofing systems and other minor work as needed. This project is a follow up to pavement preservation projects that excluded bridges. (*Attachment E*)
 - d. Correspondence – Letter of Support for creation of the Northwest Startup Scale Studio for the NCCC Entrepreneurial Center using CT DECD pilot funds. (*Attachment F*)
5. National Opioid Settlement & Regional Opioid Response Fund Updates – **Leo Ghio – 5 MINS**
6. DEMHS update, **DEMHS Staff - 5 MINS**

OTHER BUSINESS

7. **Affordable Housing Update and Funding Resources, Jocelyn Ayer, Director of the Litchfield County Center for Housing Opportunity – 10 MINS**
8. Meeting adjournment

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

NEXT MONTHLY MEETING – Thursday, September 11, 2025 at 10AM
