



NOTICE OF SPECIAL MEETING NHCOC EXECUTIVE COMMITTEE

DATE: JANUARY 15, 2026

TIME: 9:30AM – 11:00AM

LOCATION: IN-PERSON at NHCOC OFFICE, 355 Goshen Road, Litchfield, CT

AGENDA

Dan Jerram, Chairman | Mike Criss, Vice Chairman | Patrick Roy, Secretary | Tom Weik,
Treasurer | Gordon Ridgeway, At-Large | Greg LaCava, At-Large

1. Call to Order
2. Workshop - discussion and direction on PA25-1 funding for Affordable Housing and MSW/MS4-Floodplain initiatives as it relates to FY26-27 budget preparation and overall strategic/programmatic planning.
3. Approval of the May 20, 2025 Special Meeting Minutes (*Attached*)
4. Adjournment