



Chairman - Dan Jerram | Vice Chairman - Mike Criss | Secretary - Patrick Roy | Treasurer - Tom Weik

Hear about how power is generated, distributed and priced in CT with energy supplier - Eversource Energy

NOTICE OF REGULAR MEETING

DATE: THURSDAY, MARCH 12, 2026

TIME: 10AM - 11:30AM

LOCATION: REMOTE ONLY

Meeting Link: <https://us02web.zoom.us/j/88610039160?pwd=YnpudayNkqvS4ChKh3CbpKULvjKCa1.1>

Meeting ID: 886 1003 9160

Passcode: 533687

Call-in Option: 1-301-715-8592

AGENDA

1. Call to order, opportunity for public comment, **Dan Jerram, Chair - 5 MINS**

BUSINESS MEETING

2. Economic and Community Development – **Rista Malanca - 5 MINS**
 - a. **ACTION** - BAR Grant – Revitalization Along Main Street Study, Winsted – Consultant Selection
3. Report of the Executive Director - **Rob Phillips - 10 MINS**
 - a. Monthly Meeting Activity Report (*Attachment A*)
 - b. **ACTION** – FY26-27 Member Dues (*Attachment B*)
 - c. Regional Planner progress.
 - d. Road Salt in the region and future planning.
 - e. PWEC Meeting rescheduled to April 1st.
 - f. Potential lease of entire 3rd floor at EdAdvance for NHCOCG staff offices (*Attachment C*)
4. Administrative Items – **Staff - 10 MINS**
 - a. **ACTION** - Approval of NHCOCG Regular Meeting Minutes for February 12, 2026 (*Attachment D*)
 - b. **ACTION** - Approval of Monthly Financial Statement – year to date through January, **Annamarie Ryan** (*Attachment E*)
 - c. **PREVIOUSLY TABLED**: Acceptance of FY25 Independent Financial Audit (Previously distributed)

- d. Appointment of Nominating Committee (3 members including a chairman) for board officers (Chair, Vice-chair, Treasurer, Secretary) to be presented at the May Meeting for consideration in accordance with NHCOCG Bylaws Article V – Officers - **Dan Jerram**
 - e. Correspondence – CT Tree Warden Association Information (*Attachment F*)
- 5. **Transportation Planning – Erik Shortell - 5 MINS**
 - a. NEVI Emergency TIP Amendment (*Attachment G*)
 - b. Third Round of TRIP Funding Opportunity
 - 6. **Rural Health Resources – Leo Ghio – 5 MINS**
 - a. Regional Opioid Response Fund – Uprooting Addiction film screening at Bantam Cinema on March 31st – Flyer in agenda package (*Attachment H*)
 - b. United Way, Community Impact Grant Opportunity - Letter of Inquiry for a regional rapid response fund.
 - 7. Legislative Committee Update – **Mike Criss, Chair - 15 MINS**
 - 8. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**

OTHER BUSINESS

- 9. Energy Generation, Delivery and Distribution System Informational and Q&A – **Steve Sullivan, Eversource – 30 MINS**
- 10. Meeting adjournment

NEXT MONTHLY MEETING – Thursday, April 9th, 2026 at 10AM – ON LOCATION in the region TBD
