



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

Hear from CT DOT Commissioner Garrett Eucalitto on transportation planning within our region – Q&A to follow

NOTICE OF REGULAR MEETING

DATE: THURSDAY, APRIL 9th, 2026

TIME: 10AM – 11:30AM

LOCATION: EdAdvance/NHCOG – 355 Goshen Road, Litchfield
(remote option below)

Remote Option: <https://us02web.zoom.us/j/83133916280?pwd=5vaOGcb2fcZw71rgxbFHNa4j9AWd8G.1>

Meeting ID: 831 3391 6280

Passcode: 022186

Call-in Option: 1-646-558-8656

AGENDA

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

BUSINESS MEETING

2. **Administrative Items – Staff - 5 MINS**
 - a. **ACTION** - Approval of NHCOG Regular Meeting Minutes for March 12, 2026 (*Attachment A*)
 - b. **ACTION** - Approval of Monthly Financial Statement – year to date through February, **Annamarie Ryan** (*Attachment B*)
 - c. Correspondence – CTDOT TRIP Grant – NHCOG Support Letters (*Attachment C*):
 - o Harwinton/Kent/Morris/North Canaan/Washington
 - d. Correspondence – Lake Waramaug Lake Association – Section 319 Watershed Management Plan Support Letter (*Attachment D*)
3. **Report of the Executive Director - Rob Phillips – 15 MINS**
 - a. Monthly Meeting Activity Report (*Attachment E*)
 - b. Zoning Regulation Review and Revisions for Housing Bill Compliance
 - c. Health Benefits/Insurance Costs – “Lunch and Learn” via Teams April 21st at 11:30AM
 - d. Annual CAMA/GIS Data Deliverables due May 1st
 - e. Next HHW collection event – Saturday, June 20th at Canaan/Falls Village Town Garage from 9AM to 12PM. EVENTBRITE digital registration only – **Leo Ghio**
 - f. Executive Comm Meeting – Budget Review and Recommendation - April 24th 11AM via Teams

4. **Economic and Community Development – Rista Malanca – 5 MINS**
 - a. NW CT Farming Collaborative (Howard Rosenfeld, Chair)

5. **Transportation Planning – Erik Shortell - 5 MINS**
 - a. Third Round of TRIP Funding Opportunity
 - b. PWEC/Road Supervisor Meeting Recap
 - **ACTION** – Approval of FY26-27 PWEC Equipment Rate Schedule
 - Vialytics, LLC has been selected as consultant for AI Roadway Classification Software Services.

6. **Legislative Committee Update – Mike Criss, Chair – 15 MINS**

7. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**

OTHER BUSINESS

8. CT DOT Presentation on the Agency Capital Program, the future of transportation, how to work with districts and garages, and Government Affairs Office updates – **CT DOT Commissioner, Garrett Eucalitto – 35 MINS**

9. **11:30AM** – Optional tour of current NHCOG office space and potential space available on the 3rd floor of the EdAdvance Building.

10. Meeting adjournment and Lunch

NEXT MONTHLY MEETING – Thursday, May 14th, 2026 at 10AM – LOCATION TBD
