



## NOTICE OF REGULAR MONTHLY MEETING BY ZOOM

DATE: Thursday, April 8, 2021  
TIME: 10:00 a.m.  
ACCESS: DIAL-IN: +1 646 558 8656  
Meeting ID: 875 7078 2764  
Password: 968949

### AGENDA

*(Don Stein, Chairman; Bob Valentine, Vice Chairman; Charlie Perotti, Secretary; Mike Criss, Treasurer)*

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment. Don Stein, Chairman.
- 10:05 AM Presentation on UniteCT Program. Dawn Parker, Director of UniteCT, CT Department of Housing.
- 10:30 AM Overview of Critical Facilities and Asset Inventory GIS map for Region 5. Brian Dooley, President, New England GEO.
- 10:50 AM Update by the Western CT Coalition in Addressing Behavioral Health Issues in the Northwest Hills Region. Allison Fulton, Executive Director.
- 11:00 AM Selection of Vendor for Household Hazardous Waste Collection Days in 2021 and 2022. Curtis Rand, Chairman, Recycling Advisory Committee.
- 11:10 AM Committee Updates  
a) Legislative Committee. Michael Criss, Chairman, COG Legislative Committee  
b) DEMHS Region 5. John Field, Region 5 Coordinator.
- 11:20 AM Administrative Items  
a) Approval of Minutes for March 11, 2021 (see Attachment A).  
b) Approval of Financial Statement for February 2021 (see Attachment B).  
c) ConnDOT Request for NHCOC Endorsement of Proposed Amendment to Statewide Transportation Improvement Program: 1) Rural Collector Project for Bulls Bridge Road in Kent (see Attachment C) and 2) Traffic Signal LED Re-lamping (see Attachment D).  
d) Appointment of Nominating Committee for NHCOC Officers and Executive Committee for FY 2021-2022. Don Stein.
- 11:30 AM Town by Town Updates and Issues.
- 11:45 AM Other Business as Raised by Members and Adjournment.