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Asst. Town Clerk
Susan J. Jeayson
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NOTICE OF REGULAR MONTHLY MEETING REVISED

DATE: Thursday, December 9th, 2021
TIME: 10:00 AM – 12:00 PM
LOCATION: 1-646-558-8656
Meeting ID: 841 2472 7038
Passcode: 519999

AGENDA

(Chairman Don Stein; Vice Chairman VACANT; Secretary Charlie Perotti; Treasurer Mike Criss)

- 10:00 AM Roll Call, Call to Order, and Opportunity for Public Comment. **Don Stein, Chairman.**
- 10:05 AM **Toast of Appreciation to: Bob Valentine, Barbara Henry, Tim Angevine, Tom McKeon and Ted Shafer** for their Years of Public Service as First Selectmen and Members of NHCOCG.
- 10:10 AM Welcome to New First Selectmen and NHCOCG Members: **Douglas Thompson, Burlington; Chris Johnstone, Colebrook; Todd Carusillo, Goshen; Patrick Roy, Roxbury; and Greg LaCava, Warren.**
- 10:15 AM Report of the Executive Director, **Rob Phillips, NHCOCG**
- Extension of Appreciation for Years of Service to NHCOCG to Darlene Krukar and Jocelyn Ayer.
 - Introduction and Welcome to Sarah Better, the New Financial/Office Manager.
 - Welcome to Betsy Paynter, current consultant to take on EDA funded project coordination.
 - TEEX Training – March 2022
- 10:20 AM **Municipal Forum:** Information Sharing Round Table
- 10:40 AM ARPA Update, Best Practices and Feedback Roundtable, **Mike Muszynski, CCM**
- 11:10 AM Overview of a Recently Conducted Health Needs Assessment, Priorities for Intervention and Service Growth in the Region. **Brian Mattiello, Senior System Director for Social Impact, Strategy and Integration, Charlotte Hungerford Hospital. (Attachment A)**

- 11:25 AM DEMHS Update, **John Field**, DEMHS Region 5 Coordinator.
- 11:40 AM Next steps on regionally coordinated Fiber-to-the-Home Broadband initiative/ARPA Funds, **Don Stein** (*Previously Distributed*)
- 11:45 PM Update on CCM's Special Committee on Opioids Settlement, **Don Stein** (*Previously Distributed*)
- 11:50 PM Administrative Items
- a) Update on Natural Hazard Mitigation Plan (NHMP) Progress. **Janell Mullen**, NHCOC.
 - b) **ACTION** - Resolution to support EMPG Regional Hazardous Materials Teams Grant for 2021-2022 Period in the Amount of \$65,000 (*Attachment B*)
 - c) **ACTION** - Kent Land Trust/Warren Land Trust: Application for State Recreational Trails Grant Funding (*Attachment C*)
 - d) **ACTION** - Acceptance of Audit for FY 2020-21 (*Previously Distributed*).
 - e) **ACTION** - Nomination and Election of NHCOC Vice Chairman for Unexpired Term in FY 2021-2022. **Don Stein**.
 - f) **ACTION** - Approval of Minutes for October 14, 2021 (*Attachment D*).
 - g) **ACTION** - Approval of Financial Statements for September & October (*Attachments E & F*).
 - h) **ACTION** - Approval of 2022 and Jan 2023 Meeting Schedule (*See Attachment G*)
 - i) **ACTION** - Appointment of NHCOC Representatives to the Northwest CT Economic Development Corporation (NWCT EDC).
 - j) **ACTION** - Appointment of NHCOC Members to the 2022 Legislative Committee.
 - k) **ACTION** - Re-Approval of FY 2022 Regional Service Grant (RSG) Resolution. (*Previously Distributed*)
- 12:00 PM Other Business as Raised by Members and Adjournment