



Received
Asst. Town Clerk
Susan J. Gougeon
SEP 06 2022
9:22 A.M.

NOTICE OF HYBRID MONTHLY MEETING

DATE: Thursday, September 8, 2022
TIME: 10:00 AM – 12:00 PM
LOCATION: IN-PERSON at NHCOC OFFICE – NO HYBRID/REMOTE OPTION

AGENDA

(Chairman Henry Todd; Vice Chairman Mike Criss; Secretary Charlie Perotti; Treasurer Tom Weik)

- 10:00 AM Determination of Quorum, Call to Order, and Opportunity for Public Comment.
Henry Todd, Chairman.
- 10:05 AM Report of the Executive Director, **Rob Phillips, NHCOC**
- NHCOC Office Expansion or Relocation Discussion
 - Household Hazardous Waste Collection Day and Pricing for October 8th Event
(Attachment A)
 - Staff Contact/Phone System
- 10:15 AM Presentation on the use of deadly force, police shootings, and in-custody deaths in a municipality or correctional facility, **Judge Devlin and Chief James Viadero, CT Inspector General's Office**
- 10:45 AM NHCOC's Hazard Mitigation Plan (NHMP) Next Steps: Action Implementation and Funding Opportunities, **Noah Slovin, SLR Consulting**
- 11:05 AM News from the Litchfield County Center for Housing Opportunity and NWCT Food Hub, **Jocelyn Ayer, Center for Housing Opportunity – Litchfield County**
- 11:10 AM Transportation Planning/Programs Update, **Kathryn Faraci, NHCOC**
- LOTCIP Program Update
 - Transportation Alternative Program Update:
 - a) Phase 2 Kent Streetscape Enhancement Project
 - b) Torrington Sue Grossman Still River Greenway Enhancement
 - c) ACTION - NHCOC TA Priority Project Resolution Approval
 - ACTION - STIP Amendments (3) for Transportation Assets, Bridge and Pavement Management Programs and (4) Computerized Traffic Signal Systems Operational Improvement Projects. (Attachment B)

****LUNCH and GOLF OUTING TO FOLLOW****

- 11:20 AM Update on Economic Development/EDA Grant/Broadband Regional Initiative,
Emily Hultquist, NHCOC
- 11:25 AM **Municipal Forum:** Information Sharing Round Table
- 11:55 AM **ACTION** - Administrative Items:
- a) Approval of Meeting Minutes for July 14, 2022 and the Special Meeting Minutes for August 30th, 2022 (*Attachments C and D*)
 - b) Approval of Financial Statements for May, June and July (*To be Provided*)
 - c) Support of 2022 TEEX Training Event on November 15th, 2022 at the Litchfield Inn - 9:00 AM – 1:00 PM Crisis Leadership Seminar (Hurricane Scenario)
 - d) Endorsement for Support Letters for the DEEP Open Space and Watershed Land Acquisition Grant Program in the Region. Deadline of September 30, 2022.
Requests received to date:
 - Morris Land Trust
 - Norfolk Land Trust
 - Cornwall Conservation Trust
 - New Hartford Land Trust
 - Steep Rock Association in the Town of Washington
- 12:00 PM Other Business as Raised by Members and Adjournment

****LUNCH and GOLF OUTING TO FOLLOW****