



## **REVISED**

### **NOTICE OF REGULAR MONTHLY MEETING**

### **NHCOCG ANNUAL MEETING**

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**DATE:** Thursday, June 8<sup>th</sup>, 2023  
**TIME:** 10:00 AM – 11:00 AM  
**LOCATION:** NHCOCG Office, 59 Torrington Road, Suite A-1, Goshen, CT

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### **AGENDA**

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

- 10:00 AM Call to Order and Opportunity for Public Comment. **Henry Todd, Chairman.**
- 10:05 AM Introduction of Featured Speaker – **Steve Sullivan, President of CT Electric Operations, Eversource**
- 10:25 AM Regional Benefits of Participation in the Capitol Region Purchasing Council (CRPC), **Kim Bona, Program Manager, CRCOG**
- 10:35 AM Community and Economic Development Update, **Emily Hultquist, Assistant Director**
- 10:40 AM Transportation Planning Update, **Kathryn Faraci, Senior Regional Planner**
- State Matching Grant Program (MGP) – Dial-a-Ride Services
- 10:45 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**
- 10:50 AM Administrative Items:
- a) **ACTION** – Approval of “Statement of Work” for the FY 2023-2024 Regional Service Grant (RSG) and NHCOCG Annual Operating Budget (*Attachments to be provided*)
  - b) **ACTION** - Election of NHCOCG Officers and Executive Committee for FY 2023-2024, **Henry Todd, Nominating Committee Chair**
  - c) **ACTION** - Approval of Meeting Minutes for May 11, 2023 (*Attachment A*)

- d) **ACTION** - Approval of Financial Statement for April, **Sarah Better, Financial/Office Manager** (*Attachment B*)
- e) Introduction of SustainableCT Summer Intern – Ryan Ziemnicki
- f) REMINDER - HHW Day, June 10<sup>th</sup> at Canaan (Falls Village) Transfer Station

11:00 AM Other Business as Raised by Members and Adjournment.

**11AM - CCM Legislative Wrap-Up Via Zoom for those in-person at NHCOG**