



NOTICE OF REGULAR MONTHLY MEETING

DATE: Thursday, September 14, 2023
TIME: 10:00 AM – 12:00 PM
LOCATION: NEW OFFICE LOCATION: NHCOC Office, 355 Goshen Road (EdAdvance),
Litchfield, CT 06759 (Check in at the front desk)

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.**
- 10:05AM Report of the Executive Director, **Rob Phillips, NHCOC**
- Household Hazardous Waste Collection Day – Oct 28th at Torrington Water Pollution Control – Bogue Road.
 - Bylaws and Personnel Policies and Procedures – Executive Committee Work
- 10:15 AM Update on the ARPA Capital Projects Fund-funded Connected Communities Grant Program and the IJJA Broadband Equity, Access, and Deployment (BEAD) Program, **Kevin Pisacich, Director of the Office of Telecommunications and Broadband - CT DEEP**
- 10:35 AM Updates from the Center for Housing Opportunity-Litchfield County, **Jocelyn Ayer, Director**
- 10:45 AM Transportation Planning Update, **Kathryn Faraci, Transportation Director**
- STIP Amendments – Replacement of Retaining Walls on Rt 44 in Norfolk (*Attachment A*)
 - PWEC Update
- 10:50 AM Community and Economic Development Update, **Emily Hultquist, Deputy Director**
- EDD Designation Update
 - CEDS Process Update
 - Potential authorization for the Executive Director to Enter into a Contract with 1.11 Group for NHCOC Social Media Services in the amount of \$4,930 (*Attachment B*)
- 11:00 AM DEMHS Update, **John Field, DEMHS Region 5 Coordinator**
- 11:10 AM **Municipal Forum:** Information Sharing Round Table
- 11:55 AM Administrative Items:

****OPTIONAL LUNCH FOR MEMBERS TO FOLLOW****