



NOTICE OF SPECIAL MEETING

DATE: WEDNESDAY, SEPTEMBER 17, 2025

TIME: 10AM – 11:30AM

LOCATION: REMOTE ONLY – Zoom link below

<https://us02web.zoom.us/j/81143604311?pwd=aav0hG8UozdOzmLKbp3zXayTQ8eEze.1>

Meeting ID 811 4360 4311

Passcode 156455

Call in Option 13052241968

AGENDA

Chairman - Dan Jerram | Vice Chairman - Mike Criss | Secretary - Patrick Roy | Treasurer - Tom Weik

1. Call to order and opportunity for public comment, **Dan Jerram, Chair – 5 MINS**

BUSINESS MEETING

2. Report of the Executive Director - **Rob Phillips, 5 mins**
 - a. ED activity log – July to September (*Attachment A*)
 - b. CAMA/GIS Grant Update
 - c. Staffing Update
 - d. Next HHW date is November 8th at Torrington Transfer Facility on Bogue Road (Harwinton) 9AM to 2PM – information to be distributed at end of September.
3. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of NHCOC Meeting Minutes for July 10, 2025 (*Attachment B*)
 - b. **ACTION** - Approval of Monthly Financial Statement for July, **Annmarie Ryan** (*Attachment C*)
 - c. Correspondence – Letter of Support for Torrington’s DEEP Trees for Communities Program application (*Attachment D*)
4. Economic Development Update – **Rista Malanca, 5 mins**
5. Regional Health and Human Services Update – **Leo Ghio, 10 mins**
6. Transportation Planning – **Erik Shortell, 15 mins**
 - a. NHCOC Transit Study Summary and Recommendations. (*Attachment E*)
 - b. Public Works Equipment Collaborative Update
 - c. Transportation Rural Improvement Program (TRIP)
 - d. **POTENTIAL ACTION** - Roadway Management and Planning Software – Request to issue RFP

OTHER BUSINESS

7. DEMHS update, **Chris Bernier – R5 Coordinator, 5 mins**
8. Update on Legislative Committee Activity including CT COG Housing Proposals – **Rob Phillips, Matt Hart, CRCOG and Matt Fulda, MetroCOG, 30 mins**
9. Meeting adjournment

NEXT MONTHLY MEETING – Thursday, October 9th, 2025 at 10AM – LOCATION TBD
