

COME AND HEAR FROM:

- The State Comptroller about CT Taxes
 - Changes at the United Way
- Learn about CT Rides Services as related to our recent Regional Transit Study

NOTICE OF REGULAR MEETING On location at American Mural Project (AMP)

DATE: THURSDAY, OCTOBER 9, 2025

TIME: 10AM - 11:30AM (Optional tour of facility to follow)

LOCATION: AMERICAN MURAL PROJECT (AMP) - 90 Whiting St, Winsted, CT

REMOTE Option Available

https://us02web.zoom.us/j/87357108302?pwd=k8xNZiyb7vNzqfQRp9kYHeJTYIAd6c.1

Meeting ID 873 5710 8302 Passcode 833022 Call in Option 1-646-558-8656

AGENDA

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

1. Call to order, opportunity for public comment, and introduction to AMP, **Dan Jerram, Chair – 15 MINS**

BUSINESS MEETING

- 2. Report of the Executive Director **Rob Phillips 5 MINS**
 - a. ED activity log Sept to Oct (*Attachment A*)
 - b. REMINDER Next HHW collection is November 8th & info/reg has been distributed
 - c. PWEC Assets Auction now live. Until Oct 10th. Extension possible
 - d. 2025-26 CT DEEP Recreational Trails Grant Round now open. Closes December 18th.
 - e. 2025-26 NHCOG Municipal Salary Survey to Start around Nov 1st.
- 3. Administrative Items 5 MINS
 - a. **ACTION** Approval of NHCOG Special Meeting Minutes for September 17, 2025 (Attachment B)
 - b. **ACTION** Approval of Monthly Financial Statement for August, **Annmarie Ryan** (Attachment C)
 - c. Correspondence Regional Service Grant (RSG) FY24-25 Annual Report (*Attachment D*)
 - d. Correspondence / Potential Action DEMHS Natural Hazard Mitigation Program

- (NHMP) Grant Municipal Plan Review and Update Notice of Sub-applicant Intent, **Sarah Better**
- e. **ACTION** Endorsement of 2025 Legislative Committee (**Criss, Roy, Raap, Carusillo, Harrington, Bremer**) and potential floor nominations
- 4. DEMHS update, Chris Bernier R5 Coordinator, 5 MINS

OTHER BUSINESS

- 5. Discussion on CT Property Taxes with State Comptroller Sean Scanlon 30 MINS
- 6. Changes at United Way, Lisa Ferris and Cathy Coyle 15 MINS
- 7. CT Rides Informational as part of our Regional Transit Study initiatives, **Alexis Garcia and Sarah Roy 15 MINS**
- 8. Meeting adjournment

NO NOVEMBER MEETING

NEXT MONTHLY MEETING - Thursday, December 11, 2025 at 10AM - LOCATION TBD

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