



- **Hear from DESPP Commissioner Ronnell Higgins about the Resident State Trooper Program**
- **Learn about the CHNA/CHIP findings at Charlotte Hungerford Hospital and other important updates in the region.**

NOTICE OF REGULAR MEETING

DATE: THURSDAY, JANUARY 8, 2026

TIME: 10AM - 11:30AM

LOCATION: REMOTE ONLY - Link below

<https://us02web.zoom.us/j/89619959913?pwd=Lxaajf0w0mal4XJEQt8v34bpsj9Pul.1>

Meeting ID 896-1995-9913

Passcode 307039

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, **Dan Jerram, Chair - 5 MINS**

BUSINESS MEETING

2. Report of the Executive Director - **Rob Phillips - 5 MINS**
 - a. Monthly Meeting Activity Report (*Attachment A*)
 - b. PWEC Quarterly Road Supervisor Meeting Recap
 - c. Overview of Energy Provision from Supply to Delivery to Public Benefit Costs with Eversource - Scheduled for March Meeting
3. Administrative Items - **Staff - 5 MINS**
 - a. **ACTION** - Approval of NHCOG Regular Meeting Minutes for December 11, 2025 (*Attachment B*)
 - b. **ACTION** - Approval of Monthly Financial Statement - year to date through November, **Annmarie Ryan** (*Attachment to be provided*)
 - o Neighborhood Assistance Act and Potential FY25 Audit Completion Update
 - c. Correspondence - Letter of Support for Federal Lands Access Program (FLAP) from the Federal Highway Administration for safety improvements on Route 4 along the Appalachian Trail - Town of Sharon (*Attachment C*)

4. **Transportation Planning – Erik Shortell - 5 MINS**
 - a. Safe Streets for All (SS4A) Grant Application Status Update
5. **Other Topics**
 - a. Salary Survey Update – Sarah Better and/or Rista Malanca – 5 MINS
6. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**
7. **Legislative Committee – Mike Criss, Chair – 10 MINS**
 - a. Recap of Annual Legislative Breakfast held on December 17th.
 - b. **ACTION** – Approval of 2026 Legislative Priorities. (*Attachment to be provided*)
8. **Economic Development – Rista Malanca or Staff – 5 MINS**
 - a. Discussion and Potential Action – Next Step in Regional Main Street Program: PROMISE (*Attachment to be provided*)

OTHER BUSINESS

9. **Resident State Trooper Discussion with DESPP Commissioner Ronnell Higgins - 20 MINS**
10. **2025 CHNA/CHIP Findings and Fit Together Initiative with Carla Angevine, Director of Community Health - HH-CHH – 20 MINS**
11. Meeting adjournment

NEXT MONTHLY MEETING – Thursday, February 12th, 2026 at 10AM – REMOTE ONLY
