NHCOG
Northwest Hills
Council of Governments

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

Hear about how power is generated, distributed and priced in CT with energy supplier - Eversource Energy

NOTICE OF REGULAR MEETING

DATE: THURSDAY, MARCH 12, 2026
TIME: 10AM – 11:30AM
LOCATION: REMOTE ONLY

Meeting Link: https://us02web.zoom.us/j/88610039160?pwd=YnpudayNkqvS4ChKh3CbpKULvjKCa1.1

Meeting ID: 886 1003 9160
Passcode: 533687
Call-in Option: 1-301-715-8592

AGENDA

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

BUSINESS MEETING

2. Economic and Community Development – **Rista Malanca – 5 MINS**
   a. **ACTION** - BAR Grant – Revitalization Along Main Street Study, Winsted – Consultant Selection

3. Report of the Executive Director - **Rob Phillips – 10 MINS**
   a. Monthly Meeting Activity Report (*Attachment A*)
   b. **ACTION** – FY26-27 Member Dues (*Attachment B*)
   c. Regional Planner progress.
   d. Road Salt in the region and future planning.
   e. PWEC Meeting rescheduled to April 1st.
   f. Potential lease of entire 3rd floor at EdAdvance for NHCOG staff offices (*Attachment C*)

4. Administrative Items – **Staff - 10 MINS**
   a. **ACTION** - Approval of NHCOG Regular Meeting Minutes for February 12, 2026 *(Attachment D)*
   b. **ACTION** - Approval of Monthly Financial Statement – year to date through January, **Annmarie Ryan** *(Attachment E)*
   c. **PREVIOUSLY TABLED**: Acceptance of FY25 Independent Financial Audit (Previously distributed)

d. Appointment of Nominating Committee (3 members including a chairman) for board officers (Chair, Vice-chair, Treasurer, Secretary) to be presented at the May Meeting for consideration in accordance with NHCOG Bylaws Article V – Officers - **Dan Jerram**
e. Correspondence – CT Tree Warden Association Information (*Attachment F*)

5. **Transportation Planning – Erik Shortell - 5 MINS**
   a. NEVI Emergency TIP Amendment (*Attachment G*)
   b. Third Round of TRIP Funding Opportunity

6. **Rural Health Resources – Leo Ghio – 5 MINS**
   a. Regional Opioid Response Fund – Uprooting Addiction film screening at Bantam Cinema on March 31st – Flyer in agenda package (*Attachment H*)
   b. United Way, Community Impact Grant Opportunity - Letter of Inquiry for a regional rapid response fund.

7. Legislative Committee Update **– Mike Criss, Chair – 15 MINS**

8. **DEMHS update, Chris Bernier, R5 Coordinator - 5 MINS**

OTHER BUSINESS

9. Energy Generation, Delivery and Distribution System Informational and Q&A **– Steve Sullivan, Eversource – 30 MINS**

10. Meeting adjournment

NEXT MONTHLY MEETING – Thursday, April 9th, 2026 at 10AM – ON LOCATION in the region TBD