



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

**LEAVE TODAY'S MEETING WITH:**

- **A DRAFT NHCOCG BUDGET AND WORKPLAN FOR THE REGION**
- **BEST MANAGEMENT PRACTICES FOR LAKES, PONDS AND DRAINAGE BASINS (WATERSHEDS)**

**NOTICE OF REGULAR MEETING**

**DATE: THURSDAY, MAY 14, 2026**

**TIME: 10AM - 11:30AM**

**LOCATION: EdAdvance/NHCOCG - 355 Goshen Road, Litchfield**  
(remote option below)

Remote Option: <https://us02web.zoom.us/j/89631944325?pwd=YjgBDRgu4mKeLrNKsb2h8Z9lMX5t57.1>

**Meeting ID:** 896 3194 4325

**Passcode:** 849402

**Call-in Option:** 1-646-558-8656

**AGENDA**

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

**BUSINESS MEETING**

2. **Administrative Items, Staff - 5 MINS**

- a. Approval of NHCOCG Regular Meeting Minutes for April 9, 2026 (*Attachment A*)
- b. Approval of Monthly Financial Statement - year to date through March and Investment Update, **Annamarie Ryan** (*Attachment B*)
- c. Proposed slate of Officers and At-large members for the FY26-27 Executive Committee, and any floor nominations. The members shall be approved at the June Annual Meeting per NHCOCG Bylaws, **Nominating Committee (Chair-Jerram, Brinton and Raap)**
- d. Correspondence and/or ACTION - Charlotte Hungerford Golf Sponsorship Request and golf outing offer to members (*Attachment C*)
- e. Correspondence - April DEMHS Report (*Attachment D*)

3. **Report of the Executive Director, Rob Phillips - 10 MINS**

- a. Monthly Meeting Activity Report (*Attachment E*)
- b. Welcome to our 2026 SustainableCT Summer Intern - Natalia Altimari (Virginia Tech)
- c. Staffing Update: Regional Planner of Housing and Downtown Development - Grace Rennison starting June 15<sup>th</sup>

- d. Reminder: Next HHW collection event – Saturday, June 20<sup>th</sup> at Canaan/Falls Village Town Garage from 9AM to 12PM. EVENTBRITE digital registration only
- e. CAMA/GIS Progress Update *(To be provided)*
- 4. **Presentation of Draft FY26-27 NHCOG Budget as recommended by the Executive Committee, NHCOG STAFF – 20 mins** *(Previously distributed)*
- 5. **Economic and Community Development, Rista Malanca – 5 MINS**
  - a. UPDATE & POSSIBLE ACTION: GIS Services
  - b. UPDATE & POSSIBLE ACTION: Naugatuck River Greenway, Routing & Design Study – Harwinton Phase 1.
  - c. UPDATE: Required Zoning Regulation Changes regarding PA 25-1
- 6. **Transportation Planning, Erik Shortell - 5 MINS**
  - a. Draft 2027-2030 STIP and STIP Narrative *(Attachment F)*
  - b. 2026 Paving Projects List *(Attachment G)*
  - c. TRIP Letter of Support *(Attachment H)*
  - d. **ACTION** – Approval of FY26-27 PWEC Equipment Rate Schedule *(Attachment I)*
  - e. Vialytics Road Condition and Capital Planning Software Update
  - f. SS4A Safety Action Plan Update
- 7. **Rural Health & Human Services, Leo Ghio – 5 MINS**
  - a. Applied to CT Health Foundation for \$5,175 Trusted Messenger grant – to share information about upcoming changes to HUSKY
  - b. **ACTION** – Approval to receive funding if awarded
- 8. **Legislative Session Recap, Mike Criss, Chair – 15 MINS**
- 9. **DEMHS update, Chris Bernier | R5 Coordinator - 5 MINS**

<b>OTHER BUSINESS</b>
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- 10. **PRESENTATION:** Bantam Lake watershed management and best management practices for our regional drainage basins, **Connie Trolle and Debbie Smiley - Bantam Lake Protective Association – 20 MINS**
- 11. Meeting adjournment and Lunch

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**NHCOG ANNUAL MEETING – Thursday, June 11<sup>th</sup>, 2026 at 10AM – Raymond Family Farm, New Hartford/Torrington town line (Rt 202)**

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