



NOTICE OF REGULAR MONTHLY MEETING

NHCOCG HOLIDAY GATHERING and LUNCHEON

LEAVE TODAY'S MEETING WITH:

- ***A Success Story – The Abner Hotel – An Example of Historic Revitalization***
 - ***NHCOCG Activity Updates***
 - ***Enjoy the Company of your Colleagues during the Holiday Season***

DATE: THURSDAY, DECEMBER 12, 2024

TIME: 10:00 AM – 11:00 AM

LOCATION: IN-PERSON ONLY - starting and ending at The Village Restaurant, Litchfield

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**
2. Report of the Executive Director, **Rob Phillips – 15 mins**
 - a. ED activity log – November *(To be Provided)*
 - b. Public Works Equipment Collaborative (PWEC) – Dec 4th Meeting Recap
 - c. Updates:
 - MSW
 - Annual Financial Audit
 - NHCOCG website
 - Domain change to .gov
 - Quarterly Newsletter
 - d. Upcoming Annual Legislative Breakfast – Jan 6th at EdAdvance
3. Economic Development, **Rista Malanca – 5 mins**
 - a. Update on the PROMISE program (Main St. Assessments)
 - b. Upcoming Economic Development Training Course
4. Transportation Planning, **NHCOCG Staff – 5 mins**
 - a. **ACTION** – Recommended resolution for NHCOCG to accept Recreational Trails Grant from the state of CT for Planning and Design for the Naugatuck River Greenway section in the Town of Harwinton *(Attachments A and B)*
5. DEMHS update, **John Field, DEMHS R5 – 10 mins**

6. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of Meeting Minutes for November 14, 2024 (*Attachment C*)
 - b. **ACTION** - Approval of Monthly Financial Statement for October (*Attachment D*)
 - c. Correspondence – Letter of support for Community Investment Fund Application for the American Mural Project to conduct community outreach in support of a capital expansion plan. (*Attachment E*)
 - d. Correspondence – Letter of support for State OSWA Grant Application for the Town of Kent for the purchase of 62 acres known as the Lovig Property (*Attachment F*).
 - e. Correspondence – Letter of support for State OSWA Grant Application for the Town of Sharon for the purchase of 104 acres known as Surdan Mountain (*Attachment G*).
7. Take an historic tour of The Abner Hotel and hear about the successes and challenges of its revitalization, **Carol Bramley, Litchfield PZC and Theresa Callaghan, GM of Salt Hotels – 45 mins**
8. **Holiday Luncheon at The Village Restaurant** and meeting adjournment.

Next NHCOC Regular Monthly Meeting – Thursday, January 9th, 2025 at 10AM
*****A Hybrid In-person/Remote Meeting*****
