



NOTICE OF REGULAR MONTHLY MEETING

LEAVE TODAY'S MEETING WITH:

- **Multidisciplinary consulting options for local government**
- **Healthcare status and impacts of federal funding in our region**
 - **Solar and EV charging partnership possibilities**
- **New Speed Enforcement Signage Availability from CT T2 Center**
- **Economic Development/Transportation/DEMHS information updates**

DATE: THURSDAY, MAY 8, 2025

TIME: 10:00 AM – 11:45 AM

LOCATION: IN-PERSON at NHCOC OFFICE – 355 Goshen Road, Litchfield, CT

Remote option if necessary: <https://us02web.zoom.us/j/84175888490?pwd=6kL5E3vWv9SDpRbtS2Y0KowJ50ubNb.1>

Meeting ID - 841 7588 8490

Passcode – 051978

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 and opportunity for public comment, **Dan Jerram, Chair – 5 mins**
2. **Recognition of John Field, former Region-5 DEMHS Coordinator for his many years of service to the NHCOC region**
3. Report of the Executive Director, **Rob Phillips – 10 mins**
 - a. ED activity log – February (*Attachment A*)
 - b. Other topics:
 - Retirement of Kathryn Faraci and acknowledgement of her service to the region and status of recruitment and filling of this vacancy.
 - SustainableCT Fellow to return this summer – John-Henry Burke
 - CAMA/GIS Grant Update
 - Annual CAMA/GIS Data Deliverables
 - Scheduling of an Executive Committee meeting to review the draft FY25-26 NHCOC Annual Budget for recommendation to the Council at our June Annual Meeting.
 - Reminder - HHW June 21st Event Package - distributed on April 30th
4. Multidisciplinary services available to local municipalities including asset management, grant writing & management, land use planning and other needs, **Debbie Alaimo Lawlor, FAICP, PP – Regional Manager/Principal Associate, Kelsey Howard and Michael Kruz of Colliers Engineering and Design, – 15 mins**

5. The rural health crisis and the impact of potential federal cuts to healthcare provision and access in our region, **Joanne Borduas, BSN, MSN, MBA - CEO of the Community Health and Wellness Center - 15 mins.**
6. Potential Solar and EV Charging partnership with PowerOptions nonprofit group, **Kristen Stellyes, SVP and Zahary Holt – 15 mins**
7. New signs and training available as part of the Speed Feedback Sign Program, **Jason Hughes, Safety Technical Associate – CT T2 Center – 10 mins**
8. Legislative Committee Update, **Mike Criss, Leg Comm Chair – 15 mins**
9. Economic Development - **Rista Malanca – 5 mins**
 - a. **ACTION** – Approval of resolutions for two Brownfields Grants in our region (*Recommended motions to be shared*)
 - b. SMMI Grant Program – Potential action needed at our June Annual Meeting
 - c. Update on PROMISE program
10. Transportation Planning – **Rob Phillips – 5 mins**
 - a. **ACTION** - Approval of Resolution Endorsing the Draft 2-year NHCOC Unified Planning Work Program (UPWP) for Fiscal Years 2025-2026 and 2026-2027 and Associated Delegation of Authority (*Attachment to be sent prior to the meeting separately*)
 - b. **ACTION – (4-11-25) 2 STIP AMENDMENTS 70 - NHPP - 0170-3640 - STATEWIDE – SERVICE PLAZA MAINLINE SIGN AND SIGN SUPPORT REPLACEMENT – AC ENTRY/CONVERSION – DELETE PROJECTS – REGION NOT ASSOCIATED WITH PROJECTS** (*Attachment B*)
 - c. **ACTION – (4-30-25) 11 STIP AMENDMENTS 3 & 70 – STPR/HSIP – WASHINGTON/STATEWIDE – REPLACE RETAINING WALL AND SAFETY IMPROVEMENTS/AC ENTRY/CONVERSION AND TRAFFIC SAFETY ANALYTICS AC ENTRY/CONVERSION – MOVED FROM FY 25/26 AND NEW PROJECT, ALL RESPECTIVELY** (*Attachment C*)
 - d. **ACTION – (4-24-25) 2 STIP AMENDMENTS MULTI REGION – CRPSU/CRPR – 0170-3749/0170-3750 – HARWINTON/WINCHESTER/CANAAN/KENT/NORTH CANAAN/SALISIBURY – DETECTION UPGRADES AT VARIOUS URBAN AND RURAL AREA TRAFFIC SIGNALS – NEW PROJECTS** (*Attachment D*)
11. DEMHS update, **Nicole Velardi - DEMHS R5 – 5 mins**
12. Administrative Items - **5 mins**
 - a. **ACTION** - Approval of NHCOC Meeting Minutes for April 10, 2025 (*Attachment E*)
 - b. **ACTION** - Approval of Monthly Financial Statement for March, **Annamarie Ryan** (*Attachment F*)
 - c. **ACTION** – Recommendation for NHCOC Officers and Executive Committee for FY24-25, and floor nominations to be received. The slate of Officers shall be approved at the June

Annual Meeting per NHCOG Bylaws, **Nominating Committee (Carusillo, Jerram, Raap, Ridgeway)**

- d. Correspondence – NHCOG Networking Lunch Event / Golf Outing – June 12th after the annual meeting. (*Attachment G*)

13. Meeting adjournment.

NHCOG ANNUAL MEETING – Thursday, June 12, 2025 at 10AM

****Sunset Meadows Vineyard, Goshen CT****
