



Meeting Notice

May 12, 2017 - 8:30 am - 125 Putnam Pike Dayville

Welcome and Introductions - Rick Ives, Chair

- Pledge of Allegiance
- Consideration of previous meeting minutes
- Public Participation

Director's Report - John Filchak, Executive Director

- Transit District
 - Veteran's Transportation Initiative
 - Plainfield Transit Addition
 - RFPs - Maintenance and Video Surveillance
- Animal Services
- Crumbling Foundations
- RPIP Grant Implementation
 - Pre-Hospital Emergency Care II
- HHW Facility
- Animal Shelter Modifications
- Legislative Update
- Tourism
- TA Projects

Discussion and Actions

1. 2017-2019 Unified Plan of Work (UPWP) consideration
2. TVCCA meals on Wheels Program Status
3. Regional Referrals
 - a. Town of Windham - May 11, 2017 - General Housekeeping Modifications: 71.3 asking Spaces, 71.2 Sign Regulations, 84.4b Adult Uses, 62.3.4 Special Permit Procedures, Section 4 Definitions, 3.19 Donation Bins, Definition of a Food Vendor
 - b. Town of Windham - June 8, 2017 - Keeping of Hens
 - c. Town of Windham - May 11, 2017 - Section 54, Aquifer Protection
4. STIP Amendments - Project #0170-3451 - FY17: STATEWIDE TRANS DEMAND MGMNT (GREATER CT , MODERATE) 2017 - New Project - \$1,870,000
5. Representative to the REPT Region IV

Selectmen's Roundtable

- State Budget - impacts on towns
- Town Budgets
- NECCOG/NHCOG Joint Meeting

Executive Session (possible) - discussion regarding the future and possible purchase of 125 Putnam Pike

Adjourn

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