



NECCOG

Northeastern Connecticut Council of Governments

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Results through Regionalism

May 2022 Meeting

May 27, 2022 - 8:30am via Zoom

Remote Link : <https://us02web.zoom.us/j/84619828622?pwd=djF2em50TEtDYzhHeEVqbDRtKzRZZz09>

Meeting ID : 846 1982 8622

Passcode : 012925

Dial By Location : <https://us02web.zoom.us/u/kbo608KZU>

Agenda - amended

1. **Open Meeting** - Tracey Hanson, Chair
 - a. Welcoming Remarks
2. **Meeting Actions**
 - a. Previous Meeting Minutes
 - b. Public Participation (2 minute limit)
 - c. Other Agenda Items
3. **Director's Report** - John Filchak, Executive Director
 - a. Transit Activities
 - b. Animal Services Program
 - c. Paramedic Intercept Program
 - d. Crumbling Foundation
 - e. Regional Election Monitor
 - f. Transportation Projects and Planning
 - g. ARPA Program Update
 - h. Regional Planning Activities
 - i. COVID Recovery
 - j. Member Town Assistance
 - k. 2022 Legislative Session
4. **Discussion and Action Items**
 - a. Regional Referrals
 - i. Town of Franklin, Zone Regulation Amendment, Section 8-7d(f) of the Connecticut General Statutes, Public hearing scheduled for June 21, 2022, 7:30pm, Franklin Town Hall.
 - ii. Regulation amendments per Public Act 21-29 amending Section 1.3 Purpose; Sections 9.11, 10.16, and 10.18 to eliminate minimum floor areas; Section 9.15.1 to reduce parking requirements for some residential uses; and clarify definition of "Mobile Home" under Section 2.
 - iii. Regulation amendments to opt out of the Accessory Dwelling Unit provisions contained within Public Act 21-29.
 - iiii. Regulation amendment to allow Accessory Dwelling Union's as a permitted use per Public Act 229, adding new Section 9.29.
 - ii. Town of Mansfield, Zone Regulation Amendment, PZC File # 1377, Amendment to create new Mixed-Used Center-Transition Zoning District, Location : Town Wide. Virtual Public Hearing July 5, 2022, 6:15pm.

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- iii. Town of Lisbon, Zoning Text Amendments, Section(s) 1.3; 9; 10.2.4; 10.14; 11.1; 11.3, 11.4; 12, 12.1, 12.6.7; 13, 13.9.4a,z; and 13.13. Public hearing schedule for June 7, 2022, 6:30pm, Lisbon Town Hall.
 - i. Amendments are being proposed to address recent legislative enactments that require municipal zoning commissions to update regulations to address new standards and mandates regarding the purpose of zoning regulation, the treatment of non-confirming uses and structures, standards regarding accessory apartment dwellings and parking requirements for residential dwellings, special permit approval criteria, and site plan approval criteria.

b. STIP Amendments/Actions

- i. Project 0170-XXXX, STATEWIDE - Request to move the project currently listed in 5311T FY21, forward to FY22 as 5311P carryover. The Dept. is applying for 2 years of funding (FY20 &21) Section 5311 funds in the current fiscal year FY22. STIP request will also revise the Section 5311 project amounts to reflect the total federal apportionment. Funding is for administration costs, providing technical assistance and training, etc. Project Total \$937,494 (100% Federal Portion).
- ii. Project 0476-XXXX, KILLINGLY - Request to move project currently listed in 5311O FY21, forward to FY22 as a 5311P carryover. The Dept. is applying for 2 years of funding (FY20 & FY21) Section 5311 funds in the current fiscal year FY22. STIP request will also increase the amount for Northeastern CT TD to fund operating costs related to Transit District's Rural transit services. Project Total \$1,601,204 - \$800,602 federal.

c. Other Agenda Items

d. CEO Roundtable

5. Adjourn