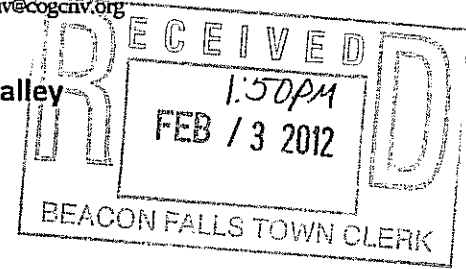
**AGENDA****Council of Governments of the Central Naugatuck Valley**

Junipers Restaurant

1383 Whittemore Road (Rte 188 east of Rte 64)

Middlebury, CT

12:00 Noon, Friday, February 10, 2012



Lunch is a choice of Baked Boston Scrod, Chicken Marsala, or New York Sirloin at \$24. Please email lrizzo@cogcnv.org or call 203-757-0535 by Wednesday, February 8, 2012, concerning attendance.

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
 - a. Minutes January 20, 2012 meeting (motion)
 - b. Financial Report (motion)
 - c. FY2010-11 COGCV Audit (motion)
 - d. Nominating Committee report (motion)
 - e. Computer Server and Technical Support – Authorization (motion)
 - f. Correspondence
3. Transportation Planning
 - a. Waterbury Regional Bus Ridership Study: 2011 (motion)
 - b. Transportation Enhancement priority project funding (motion)
4. Taking Advantage of GSA's Municipal Programs
 - Bob Zarnetske, Regional Administrator for New England, U.S. General Services Administration
5. Emergency Planning
 - a. Long-Term Care Facilities Emergency Plan Agreement – Authorization (motion)
6. Hazardous Waste Program
 - a. Revised HHW contract with Care Environmental – Authorization (motion)
 - b. Mattress product stewardship initiative (motion)
7. Regional Business
8. Other
 - a. Municipal Solid Waste Options – What are municipalities doing?
 - b. Regional Animal Control Feasibility Study – application status
 - c. Regional Cross-Acceptance Facilitator for State Plan of Conservation and Development
 - d. Regional Sustainability Committee

Called by
Robert Mezzo, Chairman

Directions:

From Waterbury: I-84 west to Exit 17 (Rte 64). Merge onto Rte 64 toward Rte 63/Watertown/Middlebury. Continue on Rte 64. Turn left at Rte 188/West St. Junipers Restaurant will be on your right.

From Southbury: I-84 East to Exit 16 (Rte 188). Right on Rte188/Strongtown Rd towards Middlebury. Turn right at Rte188/West Street. Junipers Restaurant will be on your right.

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