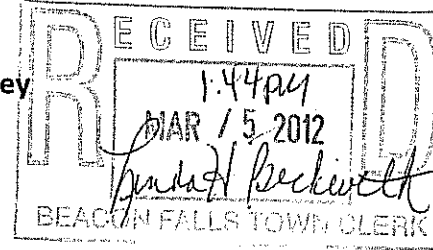
**AGENDA****Council of Governments of the Central Naugatuck Valley**

Full Harvest Bar and Grill

57 South Main Street

Beacon Falls, CT

12:00 Noon, Friday, March 9, 2012



Lunch is a choice of Shrimp & Tomato Scampi, Lemon Chicken, or Pepper Steak at \$25. Please email lizzo@cogcnv.org or call 203-757-0535 by Wednesday, March 7, 2012, concerning attendance.

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
 - a. Minutes of February 10, 2012 meeting (motion)
 - b. Financial Report (motion)
 - c. Correspondence
3. Transportation Planning
 - a. STP-Urban highway projects update
 - b. Regional public works working group
 - c. Transportation Improvement Program 2010-2013 Amendment
 - i. Statewide - Design of STC Traffic Signals (proj. no. 0170-3078)
4. Legislative Issues of Concern to Municipalities
 - Ron Thomas, State & Federal Relations Manager, CT Conference of Municipalities
 - Betsy Gara, Director of Public Policy, Council of Small Towns
5. Regional Build-out Analysis Project
6. Emergency Planning
 - a. Pre-disaster Mitigation Update
7. Regional Business
8. Other

Called by
Robert Mezzo, Chairman

Directions:

From Waterbury: Rte 8 South to Exit 24 (Beacon Falls/Rte 42). Right onto North Main St and pass the Depot St bridge. Make U-turn at Feldspar Ave. Restaurant will be on right. A handicap ramp is in front of the building.

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