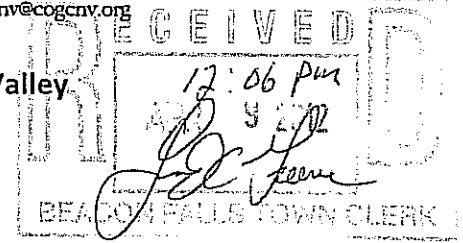


## AGENDA

## Council of Governments of the Central Naugatuck Valley

Casa Dijanna  
545 Main Street  
Watertown, CT

12:00 Noon, Friday, April 13, 2012



*Lunch is a choice of Chicken Florentine, Shrimp Cacciatore, or Penne con Beef Tenderloin Tips at \$25. Please email [lrizzo@coqcnv.org](mailto:lrizzo@coqcnv.org) or call 203-757-0535 by Wednesday, April 11, 2012, concerning attendance.*

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
  - a. Minutes of March 9, 2012 meeting (motion)
  - b. Financial Report (motion)
  - c. Auditor selection – Michaud & Accavallo (motion)
  - d. ESRI GIS software maintenance license (motion)
  - e. Telephone participation at COGCVN meetings (motion)
  - f. Office building
  - g. Correspondence
3. Transportation Planning
  - a. Updated Title VI Civil Rights and Public Outreach Policy documents
  - b. FTA 5310 minibus priorities (motion)
4. Emergency Planning
  - a. Ending DEMHS Region 5 lead agency role (motion)
  - b. Contract extension with Russell Phillips for exercise planning and execution (motion)
5. Western CT Convention and Visitors Bureau -- Tourism Initiatives
  - Jim Whitney, Director
6. Partnership Plan – State medical insurance for municipalities
  - Helen Sullivan, Office of State Comptroller
7. Regional Business
8. Other – Bike to Work Day (May 18)

Called by  
Robert Mezzo, Chairman

## Directions:

*From Waterbury:* Rte 8 north to Exit 27 (Rte 262/Watertown). Left (west) onto Rte 262. At traffic signal (Buckingham St), continue straight (west) on Echo Lake Rd to Rte 63 (Main St). The restaurant is on the NE corner of Rte 63 and Echo Lake Rd. *To see location on map, click:*

<http://maps.google.com/maps?hl=en&q=545%20Main%20Street%2C%20Watertown%2C%20CT%20%28Casa%20Dijanna%29>

A language or sign translator can be requested five days in advance of the meeting.  
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión.

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