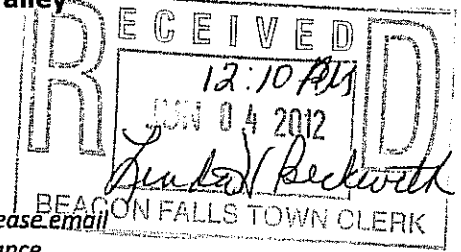


**AGENDA****Council of Governments of the Central Naugatuck Valley**

Signature's Restaurant
29 Leavenworth Street
Waterbury, CT
12:00 Noon, Friday, June 8, 2012



Lunch is a choice of Grilled Wild Salmon, Filet Mignon, or Chicken St. Ginsberg at \$25. Please email lrizzo@cogcnv.org or call 203-757-0535 by Wednesday, June 6, 2012, concerning attendance.

1. Pledge of Allegiance, Roll Call, Public Comment
2. Administrative Items
 - a. Minutes of May 11, 2012 meeting and May 2, 2012 Executive Committee (motions)
 - b. Financial Report including FY2011-12 budget revisions (motion)
 - c. Office space status
 - d. Correspondence
3. Nominating Committee Report and Election of Officers (motion)
4. Duncan M. Graham Regional Leadership Awards
5. Administrative Actions
 - a. COGCVN Budget: FY2012-13 (motion)
 - b. COGCVN Work Program: FY2012-13 (motion)
 - c. Capital Region Purchasing Council (motion)
6. Transportation Planning
 - a. Transportation Improvement Program Amendments (motion)
 - i. CT-Transit and SEAT, New replacement fareboxes
 - ii. CT-Transit, Replace 32 40-foot 2001 Buses
 - b. Local Road Accident Reduction Projects – Priority List (motion)
 - c. Public Participation Plan (motion) (To view plan: www.cogcnv.org/PPP.html)
7. Waterbury Region Arts and Culture Collaborative
 - Diane Ploch, Administrator
8. Emergency Planning
 - a. Transfer of fiduciary responsibility – August 1, 2012 (motion)
 - b. Memorandum of Understanding on DEMHS Region 5 RPO Responsibilities (motion)
9. Regional Business
10. Other
 - a. State Conservation and Development Policies Plan Public Hearing

Called by Robert Mezzo, Chairman

*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.*