



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 · 203-757-0535 · 203-735-8688 · nvcogct.org

## AGENDA

### Naugatuck Valley Council of Governments

Greater Waterbury Regional Chamber

83 Bank Street, 4<sup>th</sup> Floor

Waterbury, CT 06721

Link for directions: <https://goo.gl/maps/Cp7jR>

10 a.m., Friday, December 11, 2015

Please email [lrizzo@nvcogct.org](mailto:lrizzo@nvcogct.org) or call 203-757-0535 by Wednesday, December 9, 2015 concerning attendance.

**Presentation:** Prior to the start of the meeting there will be a solar energy presentation by CT Green Bank.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. NVCOG Administrative Items
  - a. Approval of the Minutes of the November 13, 2015 meeting (motion)
  - b. Financial Report (motion)
  - c. Director's Report
3. Proposed Bylaws Amendments – Regional Planning Commission (motion)
4. NVCOG Planning/Transportation Items (Mark)
  - a. LOTCIP – Recommended TTAC Project List (motion)
  - b. Route 8 Alternative Modes RFQ
  - c. CTDOT Community Connectivity Program
5. Municipal Shared Services Update (John)
  - a. Committee Update
  - b. Submission of Regional Performance Incentive Program (RPIP) Applications
    - i. Study of Regional Revaluation and Parcel Mapping Program (motion)
    - ii. Study of Consolidation of Municipal Wastewater Treatment Facilities (motion)
6. Homeland Security Grant Program – Funding Update and Review of REPT Structure (Joanna)
7. Review of the Coordinated Water System Planning Process – David Murphy, Milone and MacBroom (Water Utility Coordinating Committee (WUCC) Consultant) and staff from the Department of Public Health
8. Other
9. Adjournment

Called by  
Neil O'Leary, 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*