



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

AGENDA

Naugatuck Valley Council of Governments

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/zp1NJQpMmkK2>

10 a.m., Friday, September 9, 2016

Please email lrizzo@nvcoqct.org or call 203-757-0535 by Wednesday, September 7, 2016 concerning attendance.

Presentation: Following the meeting, there will be a presentation on the automated meter-reading project by Jean Zanella-Dyer and Ted Norris of South Central Connecticut Regional Water Authority (NVCOG municipalities in this service area are Ansonia, Cheshire, Derby and Seymour.)

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 June 17, 2016 CNVMPO & NVCOG Special Meeting (motion)
 - b. Approval of the Minutes of the July 8, 2016 CNVMPO & NVCOG Regular Meeting (motion)
 - c. Financial Report
 - d. Director's Report
3. Executive Committee Referrals (Scheduled to meet 9/8)
 - a. MPO Redesignation
 - b. Pension (Executive Session if necessary)
 - c. Regional Economic Development District Program
4. Education Cost Sharing Discussion/Presentation (Bill Butterly, William Monti, Alex DeSorbo)
5. NVCOG Planning/Transportation Items (Mark)
 - a. NVCOG FY 2015-2016 Annual Report
 - b. Authorization – State of Connecticut Responsible Growth & TOD Grant, Naugatuck River Greenway Thomaston to Torrington Comprehensive Routing Study (motion)
 - c. Naugatuck River Greenway Studies Status
 - d. TTAC Referrals
 - i. LOTCIP Endorsement – Revised Cost Estimates (motion)
 - ii. LOTCIP Consulting Engineering On-Call Lists Endorsement (motion)
 - e. USDOT NPRM
6. Authorization of Expenditure to Establish Regional Public Works Database (John, motion)
7. MS4 Update (John)

Continued

8. Approval of the NVCOG DBE Program Plan and Endorsement of the NVCOG DBE Goal (Ben, motion)
9. Authorization – DECD Grant for 251 Roosevelt Avenue, Derby (Max, motion)
10. Other
11. 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*