



# 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

And

### Central Naugatuck Valley MPO

NVCOG Conference Room

49 Leavenworth Street, 3<sup>rd</sup> Floor

Waterbury, CT 06702

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

11 a.m., Friday, October 14, 2016

Please email [lrizzo@nvcogct.org](mailto:lrizzo@nvcogct.org) or call 203-757-0535 by Wednesday, October 12, 2016 concerning attendance.

**Presentation:** Prior to the start of the meeting, Katy Shafer, Interim Policy Director, Partnership for Strong Communities, will make a presentation on the Partnership's new Municipal Resources web page.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
  - a. TIP Amendments (Resolution MPO-2017-01, motion)
    - i. Project No. 0151-0333 Rehabilitate Route 8 Bridge over Naugatuck River and Adjacent Local Roads, Waterbury
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the September 9, 2016 NVCOG Meeting (motion)
  - b. Financial Report (motion)
    - i. 2016 Audit
  - c. Director's Report
  - d. Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications (motion, Resolution 2017-07)
  - e. Authorization for the Executive Director to Enter into an Agreement with OPM for the Regional Services Grant Award 2017 (RSG-017-04), and to Execute and Deliver all Agreements & Documents Contemplated by the Agreement (motion, Resolution 2017-06)
4. CCM's State and Local Partnership Panel (Joe DeLong, CCM Executive Director)
5. Executive Committee Referrals (*Executive Committee to meet at 9:30 a.m. on 10/14/16*)
  - a. MPO Re-designation
  - b. Employee Pension Revision (Executive Session, if necessary)
  - c. Economic Development District/CEDS Update (Mayors Lauretti and O'Leary)
6. NVCOG Planning/Transportation Items (Mark Nielsen)
  - a. MPO Update
  - b. Status of Ongoing Planning Projects

Continued

7. Other
8. 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*