



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • [nvcogct.org](http://nvcogct.org)

## AGENDA

### Naugatuck Valley Council of Governments

NVCOG Conference Room

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

Waterbury, CT 06702

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

10 a.m., Friday, September 14, 2018

Please email [lrizzo@nvcogct.org](mailto:lrizzo@nvcogct.org) or call 203-757-0535 by Wednesday, September 12, 2018 concerning attendance.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. Captive Stop Loss Insurance Presentation by CT Prime (John DiCarlo)
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the June 8, 2018 CNVMPO & NVCOG Meeting (motion)
  - b. Approval of the Minutes of the August 27, 2018 NVCOG Special Meeting (motion)
  - c. Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications (motion, NVCOG Resolution 2019-02)
  - d. Authorization for Executive Director Rick Dunne to Enter into an MOU with the Connecticut Department of Administrative Services Regarding Annual Fee Payments for the [nvcogct.gov](http://nvcogct.gov) Domain Name (motion)
  - e. Endorsement of Updated Maximum Salary Schedule
  - f. Comptroller's Report (motion)
  - g. Director's Report
4. Municipal Shared Services
  - a. Endorsement of the Shared Municipal Planner Agreements and Authorization for Chairman Neil O'Leary to Sign Said Agreements when Executed and Returned by the Towns of Oxford and Seymour (as recommended by the Executive Committee at its August 27, 2018 meeting) (motion)
5. NVCOG Planning/Transportation
  - a. Regional Planning Commission Update (Joanna Rogalski)
  - b. SustainableCT - Summer Activities Update (Joanna Rogalski)
  - c. LOTCIP Update (Christian Meyer)
    - i. Approval of New Project Application – Thomaston/Watertown NRG (motion)
    - ii. Approval of Project Cost Increase – Hawley Road, Oxford (motion)
  - d. Community Connectivity Program – Awarded Projects (Christian Meyer)
  - e. Corridor Planning Studies – Awarded Projects (Christian Meyer)
  - f. Metropolitan Transportation Plan (Mark Nielsen)
    - i. Outline and Schedule
    - ii. List of Projects
    - iii. Crowd Source Reporter Application

Continued

- g. Regional GIS Viewer (Glenda Prentiss)
- h. Recreational Trails Grant Opportunity (Aaron Budris)
  
- 6. Brownfields (Max Tanguay-Colucci)
  - a. Thomaston DECD BAR Grant Resolution Revision (motion, NVCOG Resolution 2019-04)
  
- 7. Emergency Management (Joanna Rogalski)
  - a. Authorization for the Executive Director to Enter into an Agreement with WestCOG and NHCOG Regarding Functions and Responsibilities for DEMHS Region 5 Under FFY 2018 Homeland Security REPT Grant Program (motion, NVCOG Resolution 2019-05)
  - b. FEMA Pre-disaster Mitigation Planning Grant
    - i. Update and Schedule
    - ii. Authorization for the Executive Director to Sign a FEMA Pre-disaster Mitigation Planning Grant Application and any Associated Documents (NVCOG Resolution 2019-07)
  - c. Update on Regional Emergency Planning (REPT) Activity
  - d. Update on Community Emergency Planning Team (CERT) Activity
  
- 8. Other
  
- 9. Executive Director's Performance Review and Employment Agreement (possible Executive Session)
  
- 10. 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*