



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, 3rd Floor

Waterbury, CT 06702

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

10 a.m., Friday, November 9, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, November 7, 2018 concerning attendance.

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. Approval of the Minutes of the July 24, 2018 CNVMPO Special Meeting
 - b. Presentation by CTDOT Commissioner James Redeker – Update on the State Budget and How it May Impact Member Towns
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the October 12, 2018 NVCOG Meeting (motion)
 - b. Approval of the Finance Director's Report (motion)
 - c. Authorization for Executive Director Rick Dunne to Enter into an Agreement with MRW Connected, Inc. for the NVCOG Website Design Project (motion)
 - d. Authorization for the Purchase of a New Color Copier (motion)
 - e. Director's Report
4. Municipal Shared Services Update – Household Hazardous Waste (John DiCarlo)
5. NVCOG Planning/Transportation
 - a. LOTCIP Update (Christian Meyer)
 - i. Approval of Project Cost Increase – Beach Road, Wolcott (motion, NVCOG Resolution 2019-11)
 - ii. LOTCIP Financial Update
 - b. LRTP Update (Mark Nielsen)
6. Open Space & Watershed Land Acquisition Grant (Aaron Budris)
7. Emergency Planning Update (Joanna Rogalski)
8. Other

Continued

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*