

## **AGENDA**

## **Naugatuck Valley Council of Governments**

NVCOG Conference Room 49 Leavenworth Street, 3<sup>rd</sup> Floor Waterbury, CT 06702

Link for directions: <a href="https://goo.gl/maps/zp1NJQpMmkK2">https://goo.gl/maps/zp1NJQpMmkK2</a>
10 a.m., Friday, January 11, 2019

(THERE WILL BE NO CNVMPO SESSION AS THERE IS NO PENDING BUSINESS)

Please email Irizzo@nvcogct.org or call 203-757-0535 by Wednesday, January 9, 2019 concerning attendance.

- 1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Moment of Silence
  - d. Public Comment
- 2. 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 December 14, 2018 CNVMPO & NVCOG Meeting (motion)
  - b. Acceptance of Executive/Audit Committee Recommendation Regarding Receipt of Management's Report of the 2018 Audit (motion)
  - c. Adoption of Estimated Budget & Dues, FY 2020 (motion)
  - d. Approval of Financial Report (Mike Szpryngel, motion)
  - e. Director's Report
- 4. Assistance to Waterbury Development Corporation's Application to FY2019 EPA Brownfield Cleanup Grant Program (Max Tanguay-Colucci)
- 5. NVCOG Planning/Transportation
  - a. LOTCIP New Projects(Christian Meyer)
    - i. Prospect Sidewalk Improvements (motion, NVCOG Resolution 2019-12)
    - i. Bethlehem Sidewalk Improvements (motion, NVCOG Resolution 2019-13)
  - b. LRTP Update (Mark Nielsen)
- 6. Emergency Management Update (Joanna Rogalski)
- 7. Sustainable CT Program (Joanna Rogalski)
- 8. Other
- 9. Adjournment

Called by Neil O'Leary, Chairman