



**NAUGATUCK VALLEY
COUNCIL of GOVERNMENTS**

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

AGENDA

**Executive Committee Meeting
Naugatuck Valley Council of Governments**

NVCOG Conference Room
49 Leavenworth Street
Waterbury, CT 06702
10 a.m., Wednesday, June 12, 2019

1. Pledge of Allegiance and Roll Call
2. Approval of the April 10, 2019 Record of Meeting (motion)
3. Discussion of Intermunicipal/COG Agreement for Shared Municipal Planner
4. Discussion and Recommendation for FY 2020 NVCOG Budget (motion)
5. Staff Compensation Plan for 2019-2020
6. Property Negotiations (Executive Session if necessary)
 - a. Discussion of Lease Agreement at 49 Leavenworth Street
 - b. Property Search
7. Executive Director Review and Compensation, per Employment Agreement (Executive Session if necessary)
8. Other
9. Adjournment

Called by
Neil O'Leary
Chairman