



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, December 8, 2017

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, December 6, 2017 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by Chuck Boulier, United Way of Greater Waterbury's 2017 Campaign Chairman.

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*) (Mark Nielsen)
 - a. Self-Certification (motion, CNVMPO Resolution 2018-02)
 - b. Endorsement of Safety Performance Measures (motion, CNVMPO Resolution 2018-03)
3. NVCOG Administrative Items (Rick Dunne)
 - a. Approval of the Minutes of the November 17, 2017 CNVMPO and NVCOG meeting (motion)
 - b. Approval of 2018 NVCOG Meeting Schedule (motion)
 - c. Approval of 2018 NVCOG Holiday Schedule (motion)
 - d. Discussion of NVCOG FY 2018 Budget, per budget holdbacks
 - e. Director's Report
4. Appointment of a Three Member Nominating Committee to Recommend a Slate of Four Officers and Five At-Large Members of the Executive Committee
5. Brownfields Items
 - a. Authorization for Executive Director to Execute Any and All Documents Associated with the CT DECD Municipal Brownfield Grant for 65 Main Street, Ansonia (motion, NVCOG Resolution 2018-04)
 - b. Authorization for Executive Director to Execute Any and All Documents Associated with the CT DECD Municipal Brownfield Grant for the Derby Main Street project (motion, NVCOG Resolution 2018-05)
6. Census/LUCA Update (Glenda Prentiss)

Continued

7. NVCOG Planning/Transportation
 - a. LOTCIP Status & Update (Mark Nielsen)
 - b. Open Space Grant Opportunities (Aaron Budris)
8. Discussion with OPM Re: Public Act 01-158, Town Fiscal Disparities
9. Other
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*