



# 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

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, February 9, 2018

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

Please email [lrisso@nvcogct.org](mailto:lrisso@nvcogct.org) or call 203-757-0535 by Wednesday, February 7, 2018 concerning attendance.

**Presentation:** Prior to the start of the meeting, there will be a presentation by Jennifer Siskind of Food & Water Watch.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. NVCOG Administrative Items (Rick Dunne)
  - a. Approval of the Minutes of the January 12, 2018 CNVMPO and NVCOG meeting (motion)
  - b. Review of 2017 NVCOG Draft Audit Report (discussion and possible motion)
  - c. Approval of Year-to-Date Financial Report (motion)
  - d. Director's Report
3. Approval of Resolution Supporting Recognition of Regional Councils of Governments as County Equivalents for Connecticut by the U.S. Census Bureau (motion, NVCOG Resolution 2018-08)
4. Authorization for the Executive Director to Execute & Deliver Notice of Grant Award for the 2018 Regional Services Grant (motion, NVCOG Resolution 2018-09)
5. NVCOG Planning/Transportation (Mark Nielsen)
  - a. Long Range Transportation Plan Status Report
  - b. Congestion Management Process Discussion
  - c. NRG Thomaston-Torrington Routing Study Update
  - d. Hartford Regional Traffic Incident Management Coalition Discussion
6. Discussion – List of Local Priorities to be Considered in the Water Resources Development Act
7. Other
8. 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*