

**Summary Minutes**  
**NVCOG Regular Meeting of 2-9-18**  
**10 a.m., NVCOG Conference Room**

- Item:** *Approval of the Minutes of the January 12, 2018 CNVMPO & NVCOG Meeting*  
Motion made by Bob Chatfield, seconded by Chris Bielik  
Vote: Unanimous
- Item:** *Review of 2017 NVCOG Draft Audit Report (Discussion & Possible Motion)*  
Motion to accept management's report made by Mark Lauretti, seconded by Pete Hess  
Vote: Unanimous
- Item:** *Approval of Year-to-Date Financial Report*  
Motion made by Bob Chatfield, seconded by Chris Bielik  
Vote: Unanimous
- Item:** *Approval of Resolution Supporting Recognition of Regional Councils of Government as County  
Equivalents for Connecticut by the U.S. Census Bureau*  
Motion made by Ed Mone, seconded by Jeff Manville  
Vote: Unanimous
- Item:** *Authorization for the Executive Director to Execute & Deliver Notice of Grant Award for the 2018  
Regional Services Grant*  
Motion made by George Temple, seconded by Andrew Baklik  
Vote: Unanimous
- Item:** *Adjournment*  
Motion made by Tom Dunn, seconded by Ed Mone  
Vote: Unanimous