

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 3-9-18
10 a.m., NVCOG Conference Room

- Item:** *CNVMPO Activities – Approval of TIP Amendments*
Motion made by Ed Mone, seconded by Tom Dunn
Vote: Unanimous
- Item:** *Approval of the Minutes of the February 9, 2018 NVCOG Meeting*
Motion made by Kurt Miller, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval of Year-to-Date NVCOG Financial Report*
Motion made by Ed Mone, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval of FTA Capital Program Certifications and Assurances FY18*
Motion made by Jeff Manville, seconded by Kurt Miller
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2018-10, Professional Design Review Services for Hawley Road Project, Oxford (LOTICIP)*
Motion made by David Cassetti, seconded by George Temple
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2018-11, Professional Design Review Services for Hickory Hill Road Project, Thomaston (LOTICIP)*
Motion made by David Cassetti, seconded by George Temple
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2018-12, Professional Design Review Services for Pedestrian Enhancement Project along Prindle Avenue and Route 243, Ansonia (LOTICIP)*
Motion made by David Cassetti, seconded by George Temple
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2018-14, CT DECD Town of Thomaston Brownfields Area-Wide Planning Grant Application*
Motion made by George Temple, seconded by Rich Dziekan
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2018-15, CT DECD Town of Newtown Brownfields Area-Wide Planning Grant Application*
Motion made by George Temple, seconded by Rich Dziekan
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Pete Hess, seconded by Kurt Miller
Vote: Unanimous