

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 4-13-18
10 a.m., NVCOG Conference Room

- Item:** *CNVMPO Activities – Approval of TIP Amendments*
Motion made by Tom Dunn, seconded by Ed Mone
Vote: Unanimous
- Item:** *CNVMPO Activities – Authorization for the Chairman to Sign Agreements with other COGs regarding Transportation Planning & Funding in the Hartford Urbanized Area*
Motion made by George Temple, seconded by Bob Flanagan
Vote: Unanimous
- Item:** *Discussion – State Project No. 0084-0114, Route 34 Crossing of the Housatonic River (Stevenson Dam)*
Motion to table made by Ed Mone, seconded by Ed St. John
Vote: Unanimous
- Item:** *Approval of the Minutes of the March 9, 2018 CNVMPO & NVCOG Meeting*
Motion made by Tom Dunn, seconded by Pete Hess
Vote: Motion passed, with Bill Butterly abstaining
- Item:** *Auditor Discussion FY 2018-2019*
Motion made by George Temple to recommend to the executive committee that the NVCOG chairman sign an engagement letter with MAWC for auditing services for fiscal year ending 6/30/18. Motion seconded by Len Assard.
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Kurt Miller, seconded by Pete Hess
Vote: Unanimous