



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 14, 2018

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, December 12, 2018 concerning attendance.

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*)
 - a. Approval of the Minutes of the July 24, 2018 CNVMPO Special Meeting (motion)
 - b. FAST Act Rescission Update
 - c. Approval of Amendment to 2018-2021 TIP
 - i. Project No. 0166-0103: Replacement of Bridge Number 03240 over the Mad River, Wolcott (motion, CNVMPO Resolution 2019-01)
 - d. Adoption of 2019 CTDOT Safety Targets (motion, CNVMPO Resolution 2019-02)
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the October 12, 2018 NVCOG Meeting (motion)
 - b. Approval of the NVCOG & CNVMPO 2019 Meeting Schedule (motion)
 - c. Approval of the NVCOG & CNVMPO 2019 Holiday Schedule (motion)
 - d. Approval of Financial Reports (Mike Szpryngel, motion)
 - e. Authorization for Executive Director Rick Dunne to Enter into an Agreement with MRW Connected, Inc. for the NVCOG Website Design Project (motion)
 - f. Authorization for the Purchase of a New Color Copier (motion)
 - g. Director's Report
4. Municipal Shared Services Update – Household Hazardous Waste (John DiCarlo)
5. NVCOG Planning/Transportation
 - a. LOTCIP Update (Christian Meyer)
 - i. Approval of Project Cost Increase – Beach Road, Wolcott (motion, NVCOG Resolution 2019-11)
 - ii. LOTCIP Financial Update
 - b. LRTP Update (Mark Nielsen)
6. Open Space & Watershed Land Acquisition Grant (Aaron Budris)
7. Emergency Planning Update (Joanna Rogalski)

Continued

8. Other
9. 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*