

Summary Minutes
NVCOG Regular Meeting of 10-12-18
10 a.m., NVCOG Conference Room

- Item:** *Approval of the Minutes of the September 14, 2018 NVCOG Meeting*
Motion made by Chris Bielik, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval of the Finance Director's Report*
Motion made by Ed Mone, seconded by Tom Winn
Vote: Unanimous
- Item:** *Approval for NVCOG Executive Director Rick Dunne to Submit a Recreational Trails Program Grant Application on Behalf of the City of Waterbury to the CT Department of Energy and Environmental Protection, and to Sign any Documents Associated with Administering the Grant if Awarded*
Motion made by George Temple, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval for Executive Director Rick Dunne to Submit Letters of Support for Recreational Trails Grant Applications being prepared for Ansonia, Bethlehem, Cheshire, Derby, Naugatuck, Oxford, Thomaston, Watertown & Woodbury*
Motion made by Ed Mone, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval of NVCOG Resolution 2019-10 Relative to a WDC Application for the Anamet Site in Waterbury*
Motion made by Ed Mone, seconded by Pete Hess
Vote: Unanimous
- Item:** *Approval for the Executive Director to Submit Letters in Support of DECD Round 12 Municipal Brownfields Funding for Thomaston, Shelton, Berlin, Derby and Newtown*
Motion made by George Temple, seconded by Jeff Manville
Vote: Unanimous
- Item:** *Adjournment*
Motion made by Chris Bielik, seconded by Ed Mone
Vote: Unanimous