



**COUNCIL of GOVERNMENTS  
CENTRAL NAUGATUCK VALLEY**

49 Leavenworth Street, Suite 303, Waterbury, CT 06702 • 203-757-0535 • cogcnv.org

**AGENDA**

**Council of Governments of the Central Naugatuck Valley**

COGCVN Conference Room

49 Leavenworth Street, Suite 303, Waterbury, CT

Link for Directions: <http://goo.gl/maps/O162l>

12:00 Noon, Friday, January 10, 2014

*Lunch will be a cold cut platter and pasta salad from Avventura at \$15.00. Please email [lrizzo@cogcnv.org](mailto:lrizzo@cogcnv.org) or call 203-757-0535 by Wednesday, January 8, 2014, concerning attendance.*

1. Pledge of Allegiance, Roll Call, Public Comment
2. Consent Agenda (motion)
  - a. Minutes of the December 13, 2013 meeting
  - b. Financial Report
  - c. Correspondence
3. COGCVN Dues: FY2015 (motion)
4. Household Hazardous Waste Administrative Fees (motion)
5. Update and Actions on Regional Consolidation (motion)
  - a. COGCVN Formation Resolution
  - b. Proposed timeline and process for consolidation
6. I-84 Interchange Project in Southbury (Exits 14, 15, and 16) (motion)
7. FY2014 Surface Transportation Program—Urban Funds (motion)
8. Regional Business
9. Other
  - a. Emergency Planning
10. Adjournment

Called by  
Ed Edelson  
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.*

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