

MINUTES
Special Meeting
Council of Governments of the Central Naugatuck Valley
Middlebury Town Hall
Second Floor Conference Room
1212 Whittemore Road
Middlebury, CT 06762
9 a.m., Wednesday, June 26, 2013

COGCNV Members: Jerry Sitko (phone), Alternate, Cheshire; Ed St. John, First Selectman, Middlebury; Bob Mezzo, Mayor, Naugatuck; Joanne Pelton (phone), Alternate, Oxford; Tom Galvin, Alternate, Prospect; Ed Edelson (phone), First Selectman, Southbury; Ed Mone (phone), First Selectman, Thomaston.

Guests: Matt Abdifar, Congresswoman Elizabeth Esty's Office.

Staff: Peter Dorpalen, Executive Director; Samuel Gold, Assistant Director; Joe Perrelli, Senior Planner; Pat Gallagher, Regional Planner.

1. Pledge of Allegiance, Roll Call, Public Comment

Chairman Bob Mezzo called the meeting to order at 9:02 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called. There was no public comment.

2. Administrative Items

- a. *Authorization for Samuel Gold, as Acting Executive Director, to Execute Financial Transactions on behalf of COGCNV* — On a motion by Ed St. John, seconded by Tom Galvin, it was unanimously

VOTED: To authorize Samuel Gold, as Acting Executive Director, to execute financial transactions on behalf of COGCNV.

3. Transportation Planning Actions

- a. *Transportation Improvement Program Amendments* — Joe Perrelli summarized the June 2013 amendments to the 2012-2015 Transportation Improvement Program as listed in Memorandum 061913. On a motion by Tom Galvin, seconded by Ed St. John, it was unanimously

VOTED: To approve the June 2013 amendments to the 2012-2015 Transportation Improvement Program as listed in Memorandum 061913.

4. Copier Bid

Peter Dorpalen stated COGCNV had gone through a bid process to purchase a new copier. The Executive Committee recommended the copier be rebid with a lease/purchase option. It had also been recommended by several municipal officials that COGCNV take a close look at the

state contract, which COGCNV has, and consider that as a third option. Dorpalen reviewed the pros and cons and discussion followed. Ed Mone stated the lease/purchase option has worked well for Thomaston. Ed St. John said a non-appropriation clause could be stipulated in a lease/purchase agreement. Dorpalen said staff would like COGCNV authorization to proceed with whatever option appears to be in the best interest of COGCNV. Ed Mone suggested that the prior bidders be asked to also provide a lease/purchase price and compare that to the state contract price. Ed St. John said a service contract should also be included in the price. On a motion by Ed Mone, seconded by Ed St. John, it was unanimously

VOTED: To authorize COGCNV staff to make a prudent decision concerning a new copier.

5. **Other**

There was no other business.

6. **Adjournment**

At 9:12 a.m., on a motion by Ed St. John, seconded by Ed Mone, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by

Lauren Rizzo
Administrative Assistant

for

Ed Mone
Secretary