



**NAUGATUCK VALLEY  
COUNCIL of GOVERNMENTS**

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688

**AGENDA**

**Naugatuck Valley Council of Governments – Transitional Executive Committee  
Council of Governments of the Central Naugatuck Valley**

Joint Meeting

Hop Brook Lake Recreation Area

West Lawn Shelter

Entrance at 4 Straits Turnpike (Route 63 at Route 188)

Middlebury, CT

Link for Directions: <https://goo.gl/maps/cqZY2>

**4:00 pm, Friday, August 22, 2014**

*Please email [lrizzo@cogcnv.org](mailto:lrizzo@cogcnv.org) or call 203-757-0535 by Tuesday, August 19, 2014 concerning attendance at the picnic reception following the meeting.*

1. Pledge of Allegiance, Roll Call, Welcome and Introductions, and Public Comment
2. COGCVN Consent Agenda (motion)
  - a. Minutes of the July 11, 2014 COGCVN Meeting
  - b. COGCVN Financial Report
  - c. CNVR MPO TIP Amendments
  - d. COGCVN Authorization for Architectural Services for Design of new NVCOG Offices
  - e. COGCVN Authorization for Executive Director Search Consultant
  - f. COGCVN Correspondence
3. Election of NVCOG Transitional Executive Committee Officers (motion)
4. Approval of a Schedule of NVCOG Meetings for the Remainder of 2014 (motion)
5. Discussion of the Future of the Waterbury Branch Line with Metro North Railroad President Joseph Giulietti and CTDOT Commissioner James Redeker
6. NVCOG Formation Update
7. Other
8. Adjournment

Called by  
Ed Edelson, COGCVN Chairman  
Kurt Miller, VCOG 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 reunion*