



**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

COGCNV Offices, 49 Leavenworth Street, 3rd Floor, Waterbury, CT

Free Parking behind the Building

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

12 Noon, Friday, September 12, 2014

Please email lrizzo@cocgnv.org or call 203-757-0535 by Wednesday, September 10, 2014 concerning attendance. Lunch will be a buffet at \$20 per person.

1. Pledge of Allegiance, Roll Call, Introductions, and Public Comment
2. Presentation by United Way of Greater Waterbury
3. Approval of the Minutes of the August 22, 2014 COGCNV – NVCOG TEC Joint Meeting (motion)
4. COGCNV Business
 - a. COGCNV Financial Report (motion)
 - b. COGCNV Authorization to for Waterbury Bus Operations Study (motion)
 - c. Correspondence
 - d. Authorization of 2014 Homeland Security Grant (motion)
5. Authorization of NVCOG TEC Co-Chairs to Enter into a Lease Agreement with Leavenworth Partners, L.L.C. for office space at 49 Leavenworth Street, 3rd Floor, Waterbury, CT (motion)
6. Authorization of NVCOG TEC Co-Chairs to Enter into a MOU with Capitol Region COG for Payment for Transportation Planning work for Bristol and Plymouth from January 1, 2015 until the dissolution of the Central Connecticut MPO (motion)
7. Authorization of NVCOG TEC Co-Chairs to apply for State Grant-in-Aid (SGIA) Notice of Grant Award (motion)
8. Update on CT DEEP Proposed MS4 Municipal Storm Sewer Permit Renewals
9. NVCOG Formation Update
 - a. Authorization of Transitional Executive Committee to Procure Consulting Services (motion)
10. Other
11. Adjournment

Called by

Ed Edelson, COGCNV Chair and NVCOG TEC Co-Chair

Kurt Miller, VCOG Chair and NVCOG TEC Co-Chair

*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*