



**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 06702

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

12:00 pm (before the NVCOG TEC Meeting), Friday, November 14, 2014

Please email lrizzo@cogcnv.org or call 203-757-0535 by Wednesday, November 12, 2014 concerning attendance.
Lunch is a buffet at \$20 per person.

1. Pledge of Allegiance, Roll Call, and Public Comment
2. Consent Agenda (motion)
 - a. Minutes of the October 10, 2014 Meeting
 - b. Financial Report
 - c. Transportation Improvement Program (TIP) Amendments
 - i. FY15 - Improvements at Interchange 17, Preliminary Design, STP-O Funds (proj. 080-0128)
 - ii. FY15 - Improvements at Interchange 17, Preliminary Design, IMD Funds (proj. 080-0128)
 - d. Endorsement of Southbury Agriculture Viability Grant Application for Southbury Farmers Market
 - e. Correspondence
3. Central Naugatuck Valley Region Metropolitan Planning Organization (CNVR MPO)
 - a. Transfer of CNVR MPO hosting from COGCVN to NVCOG effective January 1, 2015 (motion)
 - b. Redesignation of the CNVR MPO to include all current municipalities and the City of Bristol and Town of Plymouth upon the dissolution of the Central CT MPO (motion)
 - c. Authorization of NVCOG Executive Director to sign TIP Actions on the behalf of CNVR MPO (motion)
 - d. CNVR Metropolitan Planning Organization Self-Certification (motion)
4. Naugatuck River Greenway Signage Project - Recreational Trails Grant Authorization (motion)
5. COGCVN Staffing
 - a. Approval of ConnectiCare 12 Flex POS Plan HSA Health Insurance Plan (motion)
 - b. Hiring of new Planner
6. Waterbury Area Transit Study
7. Other
8. 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 reunion*

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