



**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

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

Free Parking behind the Building

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

12:30 PM (after the COGCNV Meeting), Friday, November 14, 2014

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

1. Roll Call, Introductions, and Public Comment
2. Approval of the Minutes of the October 10, 2014 NVCOG TEC Meeting (motion)
3. Accept Hosting of the CNVR MPO from COGCNV effective January, 1 2015 (motion)
4. OPM Transit Orient Development Grant Application Endorsements (motion)
 - a. Waterbury
 - b. Seymour
 - c. Derby, Ansonia, Shelton Joint Application
5. NVCOG Formation Update
 - a. Auditor Report
 - b. Nominating Committee
 - c. Policy Subcommittee Report
 - i. Draft NVCOG Bylaws (motion)
 - ii. Code of Ethics
 - d. Human Resources Subcommittee Report
 - i. Draft Organizational Chart
 - ii. Draft Job Descriptions
 - d. Executive Director Search
 - e. Meeting Schedule for 2015
6. MS4 Storm Sewer Permits – Upcoming Public Hearings
7. Regional Performance Incentive Program Grant Proposals
8. Regional Salt and Sand Bid
9. Other

10. Adjournment

Called by
Ed Edelson, NVCOG TEC Co-Chair
Kurt Miller, 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*

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