



**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**

COGCV Conference Room

49 Leavenworth Street, Suite 303

Waterbury, CT 06702

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

12:00 Noon, Friday, December 12, 2014

Please email [lrizzo@cogcnv.org](mailto:lrizzo@cogcnv.org) or call 203-757-0535 by Wednesday, December 10, 2014 concerning attendance.

1. Pledge of Allegiance, Roll Call and Public Comment
2. Consent Agenda (motion)
  - a. Minutes of the November 14, 2014 Meeting
  - b. Financial Report
  - c. Correspondence
3. COGCV Employees Pension Trustee Amendments (motion)
4. Authorization to Transfer COGCV Contracts and Assets to NVCOG
  - a. Authorization Resolution
5. Other
6. 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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