



**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, 3<sup>rd</sup> Floor, Waterbury, CT

Free Parking behind the Building

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

**12:30 p.m. (immediately following the COGCNV meeting) 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. Lunch will be a buffet at \$20 per person.

1. Roll Call, Introductions, and Public Comment
2. Approval of the Minutes of the November 14, 2014 NVCOG TEC Meeting (motion)
3. Authorization to Assume COGCNV and VCOG Contracts and Assets
  - a. Authorization Resolution (motion)
  - b. COGCNV PL Assignment Agreement Endorsement (motion)
  - c. VCOG PL Assignment Agreement Endorsement (motion)
4. NVCOG Formation Update
  - a. Policy Subcommittee Report
    - i. Code of Ethics (motion)
  - b. Human Resources Subcommittee Report
    - i. Personnel Policies (motion)
  - c. Finance Subcommittee Report
    - i. NVCOG Budget through 06/30/15 (motion)
    - ii. Procurement Policy (motion)
    - iii. Financial Policies and Procedures
  - d. Update on Lease Agreement
  - e. Appointment of the Executive Director
  - f. Meeting Schedule for 2015
5. Regional Performance Incentive Program Endorsement (motion)
6. DEEP Storm Sewer Permits MS4
7. Household Hazardous Waste Contract Extension
8. Other
9. 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*