



**REVISED AGENDA**

**Naugatuck Valley Council of Governments Organizational Meeting**

Waterbury City Hall, Veteran's Memorial Hall, 2<sup>nd</sup> Floor

235 Grand Street

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/MINla>

8 a.m., Friday, January 16, 2015

(Immediately prior to the CNV-MPO Meeting)

*Please email [lrizzo@coqcnv.org](mailto:lrizzo@coqcnv.org) or call 203-757-0535 by Wednesday, January 14, 2015 concerning attendance. If you wish, you may park in the NVCOG parking lot.*

1. Pledge of Allegiance, Roll Call, Public Comment (blank proxy attached)
2. Approval of the Minutes of the December 12, 2014 NVCOG-TEC Meeting (minutes attached, motion)
3. Discussion and Recommendation of Revised Agency Policies
  - a. Motion to Ratify Bylaws (Memo 010715-B attached)
  - b. Motion to Ratify Agency Policy and Procedures (Memo 010715-A(R) attached)  
(Copies of final policy documents are attached for reference)
4. Proposed Revisions to NVCOG FY2015 Budget (to be presented at meeting)
  - a. VCOG 12/31/14 Finance Report (to be presented at meeting, motion)
  - b. COGCVN 12/31/14 Finance Report (to be presented at meeting, motion)
  - c. Plymouth & Bristol FY2015 Dues Discussion
  - d. Adoption of FY15 NVCOG Operating Budget and Ratification of Approved Capital Expenditures (to be presented at meeting, motion)
5. Review and Adoption of Agency Organizational Chart and Equalized Salary Schedule (to be presented at meeting, motion)
6. Review and Approval of NVCOG Executive Director Employment Agreement (provisional executive session – proposed agreement provided under separate cover)
7. Update and Discussion Regarding COGCVN/VCOG Existing Agreements Assignment
  - a. Adopt Resolution Ratifying the Actions of the Transitional Executive Committee and Authorize the Executive Director to Execute the Assignment Agreements with VCOG and COGCVN and Consent to Assignment of Agreements (motion, Resolution #2015-02)
  - b. Resolution Regarding Execution of Substitute Transit Capital Expenditure Agreement (motion, Resolution #2015-3)
  - c. Amendment to Assign COGCVN CT DEEP Contract PS #2014-15109 (motion, Resolution # 2015-01)
8. Updates Regarding MS4 (Memo #010715S)
9. Household Hazardous Waste Program Administrative Fee: Fiscal Year 2016 (Memo #122914, motion)
10. Endorsement of Recommended Meeting Schedule for 2015 (schedule attached, motion)

11. Other

12. Adjournment

Called by  
Neil O'Leary, Chairman

T:\General\Meetings\FY 2015\January 2015 NVCOG Mtg\NVCOG- 2015-01-Agenda2.docx