



**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 Executive Committee Meeting

Cass Gilbert Room, Waterbury City Hall

235 Grand St., Waterbury, CT 06702

Thursday, February 5th, 2015. 9:30am.

Please email lrizzo@cogcnv.org or call 203-757-0535 by Tuesday, February 3rd concerning attendance.

1. Pledge of Allegiance
2. Roll Call, Introductions, and Public Comment
3. Old Business tabled from 1/16/15 NVCOG Board Meeting
 - a. Discussion and Recommendation for Adoption of (Revised Draft) Bylaws
 - i. Executive Committee size and power
 1. Memo #022115-PY
 - ii. Counsel (or OPM) opinion on Alternate appointment process when a Member does not have a standing legislative body (e.g. Bethlehem town meeting)
 1. Memo #012215-A
 - b. Review and Approval of NVCOG Executive Director Employment Agreement. (Executive Session if necessary)
 - c. Organizational Chart Comparison Publication
 - d. Identification of Location for the February NVCOG Board meeting
4. New Business for 02/15 Board Meeting
 - a. Acceptance of a Regular Meeting Schedule for NVCOG
5. Other
6. Adjournment

Called by,
Neil O'Leary, Chairman