



**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

Naugatuck City Hall, Commissioners' Corner Meeting Room
229 Church Street
Naugatuck, CT 06770

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

10 a.m., Friday, February 20th, 2015

Parking available in the GDC lot located off Maple St. Turn left into lot just past Maple St. bridge underpass, near Nardelli's.

Please email lizzo@coqcnv.org or call 203-757-0535 by Wednesday, February 18, 2015 concerning attendance.

Prior to the start of the meeting, there will be a 10 minute presentation by Mark Abraham of Data Haven on the Valley Indicators and CT Wellbeing surveys, in conjunction with Ellen Carter from the CT Community Foundation.

1. Pledge of Allegiance, Roll Call, Public Comment
2. Approval of the Minutes of the January 16, 2015 NVCOG Regular Meeting (Motion)
3. Financial Reports
 - a. VCOG Finance Report
 - b. COGCNV Finance Report
 - c. NVCOG Finance Report
4. Recommendations from the Executive Committee
 - a. Amendments and Adoption of Bylaws (motion)
 - b. Review and Approval of NVCOG Executive Director Employment Agreement (Executive Session if necessary – items to be distributed at meeting)(motion)
 - c. Approval of 2015 NVCOG Regular Meeting Schedule (motion)
5. Update on Assignment of Contracts
6. Endorsement of RPIP Statewide Aerial Imaging Flight Resolution (Motion)
 - a. Memo #013015-RPI
 - b. Resolution #2015-04
7. Endorsement of Woodbury's DEEP Open Space and Watershed Lands Acquisition Grant Program Application (for the preservation of the former Woodbury Reservoir and Aquarion Property)
 - a. Memo #021315-OS
 - b. Town of Woodbury request for support
8. Other
9. Adjournment

Called by

Neil O'Leary, 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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