



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.org

AGENDA

Naugatuck Valley Council of Governments & CNVMPO Meeting

Greater Waterbury Regional Chamber

83 Bank Street, 4th Floor

Waterbury, CT 06721

Link for directions: <https://goo.gl/maps/Cp7jR>

10 a.m., Friday, November 13, 2015

Please email lrizzo@nvcogct.org or call 203-757-0535 by Tuesday, November 10, 2015 concerning attendance.

Presentation: Prior to the start of the meeting, Cathy Awwad of the Northwest Regional Workforce Investment Board (NRWIB) will make a brief presentation.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment

2. CNVMPO Activities (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. TIP Amendment: Purchase Replacement Buses for CT Transit (Resolution MPO 2016-01)
 - b. TIP Amendment: Intersection Improvements at Route 72 & Route 69 (Resolution MPO 2016-02)

3. NVCOG Administrative Items
 - a. Approval of the Minutes of the October 9, 2015 NVCOG meeting (motion)
 - b. Financial Report (motion)
 - c. Proposed 2016 Meeting Schedule
 - d. Director's Report
 - e. Health Insurance Subcommittee Recommendation
 - f. Letter of Concern to the Attorney General (Road Salt)
 - g. Proposed Bylaws Amendments – Regional Planning Commission (motion)

4. Regional Brownfields Partnership (RBP)
 - a. Resolution to Accept the RBP as a Functioning Committee of NVCOG (motion, Resolution 2016-03)
 - b. Motions to Approve Applications to State and Federal Sources of Brownfields Funding
 - i. DECD Brownfield Area-Wide Revitalization Grant , (motion, Resolution 2016-04)
 - ii. DECD Municipal Assessment Grant on Behalf of the Town of Southbury (motion, Resolution 2016-05)
 - iii. DECD Municipal Assessment Grant on Behalf of the Town of Beacon Falls (motion, Resolution 2016-06)
 - iv. EPA FY2016 Assessment Grant (motion)

5. Municipal Shared Services/Economic Development

6. NVCOG Planning/Transportation Items
 - a. LOTCIP: Preliminary Evaluation of Project Proposals
 - b. Naugatuck River Greenway Projects
 - c. Grant Opportunities
 - i. Open Space and Watershed Land Acquisition (Feb. 2)
 - ii. Public Fleet EV and Public Workplace EV Charging Station Incentive (Dec. 8)

7. Other
 - a. 2015 Public Laws and Programs

8. 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 reunión*