



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

United Way of Greater Waterbury, Inc.

100 North Elm Street, 2nd Floor

Waterbury, CT 06702

Link for directions: <https://goo.gl/maps/CXiNDSUdcTJ2>

10 a.m., Friday, February 19, 2016

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, February 17, 2016 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on ALICE by Celine Provini of United Way of Greater Waterbury.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. Emergency Planning: The Role of the CEO in the Regional Emergency Planning Team (REPT) Region 5 – Rudy Marconi, Ridgefield First Selectman and REPT Chairman
3. NVCOG Administrative Items
 - a. Approval of the Minutes of the December 11, 2015 meeting (motion)
 - b. Financial Report (motion)
 - c. Director's Report
 - d. Personnel Policy Changes (motion)
 - e. Approval of FTA BS Capital Program Certifications and Assurances FY15 (motion)
 - f. RPC Operating Procedures (Joanna, motion)
4. Municipal Shared Services Update (John)
 - a. Endorsement of Regional Election Monitor MOU and Authorization for Staffing (Peggy Reeves, Ted Bromley, Secretary of the State's Office)
 - b. RPIP Grant Application Updates and Municipal Resolutions
 - c. Municipal Shared Services Committee/Subcommittees
5. Election to Fill Executive Committee Vacancy, Bylaws Article VI, Section 3
6. NVCOG Planning/Transportation Items (Mark)
 - a. Authorizing Resolution for Federal Highway Projects
 - b. Community Connectivity Program
 - c. Publication of Draft NVCOG 2016 Title VI Plan http://nvcogct.org/sites/default/files/TitleVI-Program-Plan-Draft_1.pdf
7. Endorsement of Responsible Growth – TOD Applications
 - a. Waterbury – Redevelopment for the Freight St. District (motion)
 - b. Naugatuck River Greenway Thomaston to Torrington Comprehensive Routing Study (motion)
 - c. Derby-Shelton Bridge (motion)
8. Appointment to the Water Utility Coordinating Committee (WUCC) (Aaron)

9. Other

10. 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*