



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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

## MINUTES

### Naugatuck Valley Council of Governments

NVCOG Conference Room  
49 Leavenworth St., 3<sup>rd</sup> Floor  
Waterbury, CT 06702  
10 a.m., Friday, May 13, 2016

**NVCOG Representatives:** Rich Dziekan, Alternate, Ansonia; Chris Bielik, First Selectman, Beacon Falls; Len Assard, First Selectman, Bethlehem; Bob Flanagan, Alternate, Bristol; Mike Kelleher, Alternate, Derby; Ed St. John, First Selectman, Middlebury; Ron Pugliese, Alternate, Naugatuck; George Temple, First Selectman, Oxford; David Merchant, Mayor, Plymouth; Tom Galvin, Alternate, Prospect; Kurt Miller, First Selectman, Seymour; Mark Lauretti, Mayor, Shelton; Jeff Manville, First Selectman, John Monteleone, Alternate, Southbury; Ed Mone, First Selectman, Thomaston; Judy Mancini, Alternate, Waterbury; Ray Primini, Town Council Member, Watertown; Tom Dunn, Mayor, Wolcott; Barbara Perkinson, Alternate, Woodbury.

**Guests/Other:** Sara Radacsi, Ryan Acosta, CTDOT; Tom Long, The Workplace; Ellen Graham, Senator Blumenthal's Office; David Krechevsky, Greater Waterbury Regional Chamber.

**Staff:** Rick Dunne, Mark Nielsen, Aaron Budris, Joanna Rogalski, Arthur Bogen, Trish Bauer, Lauren Rizzo, Christian Meyer, John DiCarlo.

Prior to the start of the meeting, there was a presentation by Maya Loewenberg of the DECD Office of the Permit Ombudsman.

#### 1. **Commencement of Meeting (Roll Call, Pledge of Allegiance, Public Comment)**

Vice Chairman Mark Lauretti called the meeting to order at 10:20 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called. There was no public comment.

#### 2. **NVCOG Administrative Items**

- a. *Approval of the Minutes of the April 8, 2016 CNVMPO & NVCOG Meeting* – On a motion by Kurt Miller, seconded by Ed Mone, it was unanimously

VOTED: To approve the minutes of the April 8, 2016 CNVMPO and NVCOG meeting, as presented.

- b. *Financial Report* – Rick Dunne reviewed the financial report. On a motion by Kurt Miller, seconded by Chris Bielik, it was unanimously

VOTED: To approve the financial report as presented.

- c. *Designation of Annual Auditor* – Rick Dunne reviewed the material in Memorandum 05072016-Auditor. On a motion by Ron Pugliese, seconded by Ed Mone, it was unanimously

VOTED: To accept the Executive Committee's recommendation to select and appoint Michaud Accavallo Woodbridge and Cusano, LLC the fiscal year 2016-2018 auditing contract with renewal option for fiscal years 2019 and 2020.

- d. *Preliminary Approval of Proposed Bylaws Amendments* – Rick Dunne provided an overview of the proposed Bylaws amendments. On a motion by David Merchant, seconded by Kurt Miller, it was unanimously

VOTED: To accept the proposed Bylaws amendments, as advanced by the Executive Committee, for vote and adoption at the next meeting of the Council.

- e. *Director's Report* – Rick Dunne provided an update on legislation of interest to the region; discussion followed. He also said the Chairman had requested that the date of the June meeting be changed to June 17 and start at 11:30 a.m. at the Hop Brook Lake recreation area in Naugatuck.

**3. Adoption of FY 2017 Budget Document**

This agenda item was tabled.

**4. NVCOG Planning/Transportation Items**

- a. *Regional Profile 2015 Update* – Mark Nielsen gave a brief overview of the 2015 Regional Profile, copies of which were distributed at the meeting.
- b. *LOTICIP Financial Plan Update* – Mark Nielsen provided a status report on the current docket of regional LOTICIP projects, as outlined in Memorandum 05132016-LOTICIP.

**5. Municipal Shared Services Update**

John DiCarlo provided an update on municipal shared services activities including committee meetings, parcel mapping/revaluation, and regional RFPs. Fiber optic/gigabit Ethernet broadband structure was also mentioned. MuniRent, a software management system that allows municipalities to “rent” public works equipment from one another, was discussed in some depth, and Mr. DiCarlo provided answers to questions about the system.

**6. Low Impact Development/MS4 Project**

Aaron Budris said NVCOG staff is developing a program to assist member municipalities to be in compliance with some of the new requirements mandated by the new MS4 General Permit. The project is specifically focused on required changes to local regulations, and will develop individual action plans that will provide a roadmap to some aspects of permit compliance. The new MS4 General Permit, issued by CT DEEP, will go into effect on July 1, 2107.

**7. Emergency Planning**

Joanna Rogalski gave a reminder that there is an emergency management training event scheduled for May 17.

**8. Other**

There was no other business.

9. **Adjournment**

At 11:15 a.m., on a motion by Chris Bielik, seconded by Ed Mone, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by  
Lauren Rizzo  
Administrative Assistant  
for  
Ken Cockayne  
Secretary