

Summary Minutes
NVCOG & CNVMPO Regular Meeting of 2-10-17
10 a.m., NVCOG Conference Room

- Item:** *CNVMPO Activities - Approval of TIP Amendments*
Motion made by Ken Cockayne, seconded by Chris Bielik
Vote: Unanimous
- Item:** *Approval of the Minutes of the January 13, 2017 NVCOG & CNVMPO Meeting*
Motion made by Mark Lauretti, seconded by Jerry Sitko
Vote: Unanimous, with abstention by Ed Mone
- Item:** *Approval of Financial Report*
Motion made by Tom Galvin, seconded by Rich Dziekan
Vote: Unanimous
- Item:** *Approval of FTA BS Capital Program Certifications and Assurances FY17*
Motion made by Tom Dunn, seconded by Ed Mone
Vote: Unanimous
- Item:** *Municipal Wastewater Treatment Consolidation Study*
Motion made by Mark Lauretti, seconded by Jerry Sitko
Vote: Unanimous
- Item:** *LOTICIP – Adoption of Third Party Review Agreement – South Brooksvale Rd., Cheshire*
Motion made by Chris Bielik, seconded by Jerry Sitko
Vote: Unanimous
- Item:** *Executive Session with Adjournment to Follow*
Motion made by Chris Bielik, seconded by Ed Mone
Vote: Unanimous