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
and
Central Naugatuck Valley MPO
NVCOG Conference Room
49 Leavenworth Street, 3rd Floor
Waterbury, CT 06702
Link for directions: https://goo.gl/maps/zp1NJQpMmkK2
10 a.m., Friday, March 8, 2019

Please email lrizzo@nvcogct.org or call 203-757-0535 by Wednesday, March 6, 2019 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation by April Chaplin, Northwest Regional Mobility Manager at the Kennedy Center.

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. Approval of Amendments to the 2018-2021 CNVMPO TIP
      i. Add State Project No. 0017-0191, the Realignment of Route 72 at the Intersection of Memorial Boulevard, Blakeslee Street, and Downs Street in Bristol (motion, CNVMPO Resolution 2019-03)
      ii. Add State Project No. 0171-0449, the Replacement of LED Lamps at Traffic Signals in District 1 (motion, CNVMPO Resolution 2019-04)

3. NVCOG Administrative Items
   a. Approval of the Minutes of the January 11, 2019 NVCOG Meeting (motion)
   b. Approval of Financial Reports for Period Ending 12/31/18 and 1/31/19 (Mike Szpryngel, motion)
   c. Approval of Updated Organizational Chart showing Direct Line of Communication to/from the Executive Director and the DBELO/EEO (motion)
   d. Director's Report
      - 2019 Legislative Update

4. Fiscal Disparities Statute – Resolution 2017, Status 2018, and Discussion

5. Municipal Shared Services
   a. Authorization for the Executive Director to Enter into a One Year Contract with MXI, Inc. for the Operation of a Household Hazardous Waste Collection Program. (John DiCarlo, motion)

6. Review of Proposed Changes to the Current Regional Brownfields Partnership Operating Procedures (Max Tanguay-Colucci)

Continued

7. NVCOG Planning/Transportation (Mark Nielsen)
   a. LOTCIP
      i. Endorsement of NVCOG Resolution 2019-14 – Professional Design Review Services for Lakewood Road Sidewalk Reconstruction Project (motion, NVCOG Resolution 2019-14)
      ii. Approval of Revised Cost Estimate for Holbrook Road Reconstruction being Funded Under LOTCIP (motion, Resolution 2019-15)
   b. MTP Update (Public Participation)

8. Emergency Planning Update (Joanna Rogalski)
   - DEMHS Update by John Field, Region 5 Coordinator

9. Other

10. Executive Session (NVCOG Office Lease Discussion)

11. 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