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 & Parking:  https://nvcogct.gov/who-we-are/directions-parking/

10 a.m., Friday, December 13, 2019

Please email lrizzo@nvcogct.gov or call 203-757-0535 by Wednesday, December 11, 2019 concerning attendance.

Presentation: Prior to the start of the meeting, there will be a presentation on Insurance Consortiums in Connecticut by Sonia Kaminsky, Vice President of Brown & Brown Insurance.

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

2. CNVMPO Meeting (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 (Christian Meyer)
      i. Add State Project No. 0010-0090 Route 132 Intersection Improvements, Bethlehem (motion, CNVMPO Resolution 2020-04)

3. NVCOG Administrative Items
   a. Approval of the Minutes of the November 8, 2019 NVCOG and CNVMPO Meeting (attachment, motion)
   b. Approval of Agency Financial Reports and Summaries for Period Ending 10/31/19 (Michael Szpryngel, attachment, motion)
   c. Approval of NVCOG Meeting Schedule for 2020 (attachment, motion)
   d. Approval of NVCOG Holiday Schedule for 2020 (attachment, motion)
   e. Director’s Report

4. Appointment of a Three Member Nominating Committee to Recommend a Slate of Four Officers and Five At-Large Members of the Executive Committee

5. Regional and Municipal Shared Services Update (John DiCarlo)
   a. CCM/CTCOG Municipal Salary Survey Participation

6. NVCOG Planning/Transportation
   a. LOTCIP (Christian Meyer)
      i. Approval for AI Engineers to Perform a Third Party Review for the Guernseytown Road Project in Watertown (motion, NVCOG Resolution 2020-07)
   b. NVCOG Rail Conference

Continued
7. Emergency Planning Updates (Joanna Rogalski)
   a. Regional Emergency Planning Team
   b. Community Emergency Response Team
   c. Natural Hazard Mitigation Plan

8. Other

9. 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.
Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.