

**Summary Minutes**  
**NVCOG & CNVMPO Regular Meeting of 02-12-21**  
**10 a.m., Virtual Meeting Conducted through Zoom with Limited In-person Attendance**

**CNVMPO Meeting**

There were no actionable CNVMPO items.

**NVCOG Meeting**

**Item:** *Election of an NVCOG At-Large Executive Committee Member to Fill Vacancy and Serve Until 12/31/21*  
Motion made by Ed Mone, seconded by Tom Dunn  
Vote: Unanimous

**Item:** *Appointment to EPA RLF Loan Committee*  
Motion made by Ed Mone, seconded by Tom Dunn  
Vote: Unanimous

**Item:** *Approval of the Minutes of the December 11, 2020 NVCOG Meeting*  
Motion made by Bob Chatfield, seconded by Ed Mone  
Vote: Unanimous

**Item:** *Approval of Agency Financial Reports and Summaries for the Period Ending 12/31/20*  
Motion made Ed Mone, seconded by Ray Rogozinski  
Vote: Unanimous

**Item:** *Approval NVCOG Resolution 2021-12 – New Project: Divinity Road Culvert Reconstruction, Bristol*  
Motion made by Ray Rogozinski, seconded by Ed St. John  
Vote: Unanimous

**Item:** *Approval of NVCOG Resolution 2021-13 – New Project: Burton Road Reconstruction, Beacon Falls*  
Motion made by Ray Rogozinski, seconded by Ed St. John  
Vote: Unanimous

**Item:** *Approval of NVCOG Resolution 2021-14 – Revised Project Cost: Bungay, Botsford and West Church Road Reconstruction, Seymour*  
Motion made by Ray Rogozinski, seconded by Ed Mone  
Vote: Unanimous

**Item:** *Approval of NVCOG Resolution 2021-15 – Revised Project Cost: ADA Compliant Curb Ramps, Watertown*  
Motion made by Ray Rogozinski, seconded by Ed Mone  
Vote: Unanimous

**Item:** *Adjournment*  
Motion made by Ed Mone, seconded by Tom Dunn  
Vote: Unanimous