Summary Minutes
NVCOG Regular Meeting of 09-10-21
10 a.m., Hybrid Meeting (limited in-person attendance)

NVCOG Meeting

Item: *Motion to Move Item 9.f. – Kinneytown Dam Legal Strategy – to the Top of the Agenda*
Motion made by Bob Chatfield, seconded by Ed Mone
Vote: Unanimous

Item: *Motion to Enter into Executive Session*
Motion made by Bob Chatfield, seconded by Ed Mone
Vote: Unanimous

Item: *Motion to Return to Regular Session*
Motion made by Tom Dunn, seconded by Ed Mone
Vote: Unanimous

Item: *Motion to Authorize Legal Counsel to Finalize Preparation and Take Legal Action Consistent with the Attorney-Client Discussion Held in Executive Session. Rick Dunne is Hereby Designated as the Primary Point of Contact between Attorney and the NVCOG.*
Motion made by Tom Dunn, seconded by Ed Mone
Vote: Unanimous

Item: *Approval of the Minutes of the June 11, 2021 NVCOG and CNVMPO Meeting*
Motion made by Ed Mone, seconded by Tom Dunn
Vote: Unanimous

Item: *Motion to Accept the Draft Year-End Financial Report*
Motion made by Bob Chatfield, seconded by Ed Mone
Vote: Unanimous

Item: *Approval of Agency Financial Reports and Summaries for the Period Ending 07/31/21*
Motion made by Ed Mone, seconded by Tom Dunn
Vote: Unanimous

Item: *Authorization for Executive Director Rick Dunne to Execute an MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding Functions and Responsibilities for DEMHS Region 5 under FFY 2021 Homeland Security REPT Grant Program*
Motion made by Bob Chatfield, seconded by Ed Mone
Vote: Unanimous

Item: *Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications*
Motion made by Ed Mone, seconded by Tom Dunn
Vote: Unanimous

Item: *LOTCIP – Formal Endorsement of E-Vote of 7/22/21 for NVCOG Resolution 2022-01 Approving an Increase in Funding for LOTCIP Project L006-001 Beacon Falls, Beacon Valley Road, from the Previously Approved Funding Allocation of $840,000 to $1,215,000*
Motion made by Bob Chatfield, seconded by Tom Dunn
Vote: Unanimous

Item: *Motion to Include "LOTCIP Policy Guidelines: Should Streetscape/Complete Streets Elements be Participating Items?" as part of the October 2021 Agenda*
Motion made by Bob Chatfield, seconded by Tom Dunn
Vote: Unanimous

Item: *Approval of New LOTCIP Project, State Street, Ansonia (NVCOG Resolution 2022-03)*
Motion made by Bob Chatfield, seconded by Tom Dunn
Vote: Unanimous

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