

**Summary Minutes**  
**NVCOG Regular Meeting of 09-09-22**  
**10 a.m., Hybrid Meeting**

**CNVMPO Meeting**

Item: *Approval of CNVMPO Resolution 2022-15 TIP Amendments*  
Motion made by Bob Chatfield, seconded by Ed St. John  
Vote: Unanimous

**NVCOG Meeting**

Item: *Approval of the Minutes of the June 10, 2022 CNVMPO and NVCOG Meeting*  
Motion made by Bob Chatfield, seconded by Pete Hess  
Vote: Unanimous

Item: *Approval of the Minutes of the August 24, 2022 NVCOG Special Meeting*  
Motion made by George Temple, seconded by Pete Hess  
Vote: Unanimous

Item: *Approval of Agency Financial Reports and Summaries for the Period Ending 6/30/22*  
Motion made by Ed St. John, seconded by Pete Hess  
Vote: Unanimous

Item: *Approval of NVCOG Resolution 2023-07 – Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications*  
Motion made by Rich Dziekan, seconded by Pete Hess  
Vote: Unanimous

Item: *Endorsement of NVCOG Resolution 2023-02 – Regional Safety Action Plan Update*  
Motion made by Pete Hess, seconded by Rich Dziekan  
Vote: Unanimous

Item: *Endorsement of NVCOG Resolution 2023-03 – State of Connecticut Complete Streets Policy*  
Motion made by Rich Dziekan, seconded by George Temple  
Vote: Unanimous

Item: *Endorsement of NVCOG Resolution 2023-04 – Regional Vision Zero Statement*  
Motion made by Ed St. John, seconded by Pete Hess  
Vote: Unanimous

Item: *Endorsement of NVCOG Resolution 2023-05 – Regional Safe Streets for All Grant Application*  
Motion made by Rich Dziekan, seconded by Jeff Caggiano  
Vote: Unanimous

Item: *Endorsement of NVCOG Resolution 2023-06 – Regional Reconnecting Communities Pilot Program Grant Application*  
Motion made by Ed St. John, seconded by Rich Dziekan  
Vote: Unanimous

- Item: *Approval of NVCOG Resolution 2023-08, Price Increase – Wolcott, Todd Road Bridge Replacement*  
Motion made by Ed St. John, seconded by Jeff Caggiano  
Vote: Unanimous
- Item: *Approval of NVCOG Resolution 2023-09, Price Increase – Watertown, ADA Sidewalks*  
Motion made by Ed St. John, seconded by Jeff Caggiano  
Vote: Unanimous
- Item: *Approval of NVCOG Resolution 2023-10, New Project – Naugatuck, Hillside Avenue*  
Motion made by Ed St. John, seconded by Jeff Caggiano  
Vote: Unanimous
- Item: *Approval of NVCOG Resolution 2023-11, New Project – Middlebury, Route 64 Planning Study*  
Motion made by Ed. St. John, seconded by Jeff Caggiano  
Vote: Unanimous
- Item: *Approval of NVCOG Resolution 2023-12, New Project – Waterbury Downtown Traffic Signal Upgrade & Replacement Project*  
Motion made by Ed St. John, seconded by Jeff Caggiano  
Vote: Unanimous
- Item: *Motion to Enter Executive Session*  
Motion made by Pete Hess, seconded by Rich Dziekan  
Vote: Unanimous
- Item: *Motion to Exit Executive Session*  
Motion made by George Temple, seconded by Ed St. John  
Vote: Unanimous
- Item: *Adjournment*  
Motion made by George Temple, seconded by Pete Hess  
Vote: Unanimous