



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • nvcogct.gov

AGENDA – REVISION #1

Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO

Hybrid Meeting

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702

10 a.m., Friday, December 15, 2023

SPEAKERS: America 250 | CT Commission

Denise Merrill, Chair; Jason Mancini, Vice-Chair

(Commemoration of the 250th anniversary of the signing of the Declaration of Independence in 2026)

- I. Commencement of Meeting (Call to Order, Pledge of Allegiance, Roll Call)
- II. Welcome New CEOs
 1. Mayor Joe DiMartino – City of Derby
 2. Mayor Paul Pernerewski – City of Waterbury
- III. Public Comment
- IV. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 1. TIP Amendments – Kevin Ellis
Attachment #1 – CORRECTED TIP Amendment Memo;
Attachment #2 – CNVMPO Resolution 2024-03
- V. Minutes for Approval
 1. 10-20-2023 CNVMPO/NVCOG meeting minutes – Attachment #3
 2. 11-17-2023 NVCOG meeting minutes – Attachment #4
- VI. Financial Report (*discussion and possible action*)
 1. October 2023 Financial Report – Attachment #5
 2. Audit Update
- VII. Director's Report
 1. Lease Renewal – Landlord Issues and investigation of potential new sites
 2. Legislative Priorities
 3. Federal Budget – preparing for possible reductions – alternative actions.
 4. Endorsement of Resolution of Underwriting Agreement with Ion Bank
Attachment #6 - NVCOG Resolution #2024-07
 5. Opioid Task Force Update
 6. Municipal Contacts Update (reminder to complete and return)

- VIII. Environmental Planning – Aaron Budris
1. Brownfields Update – Ricardo Rodriguez
Attachment #7 – Brownfields Projects Memo
 2. MSW/Recycling Update – Christine O’Neill
 3. Climate Pollution Reduction Grant Reminder – Christine O’Neill
 4. Kinneytown Dam Update – Aaron Budris
- IX. Transportation Planning – Rich Donovan
1. LOTCIP – Karen Svetz
 - i. New Project – Waterbury Signal Replacement
Attachment #8 – LOTCIP Project Memo
Attachment #9 NVCOG Resolution 2024-08
 - ii. LOTCIP Financial Plan Update – Rich Donovan
 2. ADA Transition Plan Pilot Program – Rich Donovan
 3. Seymour Route 67 Project Update – Karen Svetz
 4. RAISE Grant NOFO – Rich Donovan
- X. Municipal Affairs
1. Shared Services – Joanna Rogalski
 - i. **Speaker:** Jillian Kara – CT Broadband Initiative
 2. CEDS Survey
 3. Emergency Management Update – Drew Baklik/DEMHS Staff
- XI. Adjournment

Called by
Mark Lauretti, Vice Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual and hybrid meeting should fill out the public comment form on the website or send an email to info@nvcoqct.gov with the following information:

- *Your name, address, and any professional affiliation (for the public record)*
- *Your phone number (only if you are using the phone dial-in option)*
- *The item number on the agenda you plan to address in your comments*

Your Information must be received by 4:30 pm on the day before the meeting and you will be sent credentials to log-in to the meeting.

Because of the need for stable meetings and public security, anyone who does not provide the above information cannot be admitted to our meetings.

*If you do not plan to address the board, you may instead watch the meeting on the NVCOG YouTube channel:
<https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ>*

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcoqct.gov

Para asistencia con el idioma y otras adaptaciones, por favor póngase en contacto con NVCOG por lo menos cinco días hábiles antes de la reunión al info@nvcoqct.gov

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcoqct.gov