

**SUMMARY MINUTES**  
**Naugatuck Valley Council of Governments**  
**Meeting of Friday, December 15, 2023**

ITEM: Adoption of CNVMPO Resolution 2024-03 – TIP Amendments

Ed Mone MOVED to adopt CNVMPO Resolution 2024-03; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Approval of 10-20-2023 CNVMPO/NVCOG meeting minutes

Tom Dunn MOVED to approve the minutes of the 10-20-2023 CNVMPO/NVCOG meeting; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Approval of 11-17-2023 NVCOG meeting minutes

Ed Mone MOVED to approve the minutes of the 11-17-2023 NVCOG meeting; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Approval of the Financial Report for the period ending 10-31-2023

Ed Mone MOVED to approve the financial report for the period ending 10-31-2023; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Endorsement of Resolution of Underwriting Agreement with Ion Bank – Adoption of NVCOG Resolution 2024-07

Tom Dunn MOVED to adopt NVCOG Resolution 2024-07; SECONDED by Ed Mone. The motion carried unanimously.

ITEM: Allocation of NVCOG Attributable Funds for West Main Street Traffic Signal Upgrades, Waterbury – Adoption of NVCOG Resolution 2024-08

Tom Dunn MOVED to adopt NVCOG Resolution 2024-08; SECONDED by Ed St. John. The motion carried unanimously.

ITEM: Adjournment

Joe DiMartino MOVED to adjourn; SECONDED by Ed St. John. The motion carried unanimously.

Respectfully submitted,

Patricia M. Bruder  
Executive Administrative Clerk