SUMMARY MINUTES  
Naugatuck Valley Council of Governments  
Meeting of Friday, January 19, 2024

At the January 19, 2024 meeting of the Naugatuck Valley Council of Governments, with the following voting members present, the following actions were taken:

**NVCOG CEOs/Reps in attendance:**
*In person:* Jeff Caggiano, Mayor, Bristol; Pete Hess, Mayor, Naugatuck; George Temple, First Selectman, Oxford; Bob Chatfield, Mayor, Prospect; Ed Mone, First Selectman, Thomaston; Joe Geary, Proxy, Waterbury; Gerald Lukowski, Proxy, Watertown; Tom Dunn, Mayor, Wolcott.  
*Remote:* David Cassetti, Mayor, Ansonia; Gerard Smith, First Selectman, Beacon Falls; Stephen Sordi, First Selectman, Bethlehem; Andrew Martelli, Alternate, Cheshire; Joe DiMartino, Mayor, Derby; Ed St. John, First Selectman, Middlebury.

**ITEM:** Election of NVCOG Slate of 4 Officers and 5 At-Large Members of the Executive Committee.

*Bob Chatfield MOVED to approve the slate of Officers and Executive Committee members as recommended by the Nominating Committee; SECONDED by Joe Geary.*

Chairman .................................................... N. Warren “Pete” Hess, Naugatuck  
Vice Chairman .............................................. Mark Laure, Shelton  
Treasurer ..................................................... Jeff Caggiano, Bristol  
Secretary .................................................... Ed Mone, Thomaston

5 At-Large Members of the Executive Committee: David Cassetti, Ansonia  
George Temple, Oxford  
Paul Pernerewski, Waterbury  
Ed St. John, Middlebury  
Tom Dunn, Wolcott

The motion carried unanimously.

**ITEM:** Adoption of CNVMPO Resolution 2024-04 – RAISE Grant Project – NRG Trail Design

*Ed Mone MOVED to adopt CNVMPO Resolution 2024-04 – Raise Grant Project – NRG Trail Design; SECONDED by Jeff Caggiano. The motion carried unanimously.*
ITEM: Adoption of CNVMPO Resolution 2024-05 – TIP Amendments – Projects 0107-0180 and 0153-0127  
Bob Chatfield MOVED to adopt CNVMPO Resolution 2024-05 – TIP Amendments – Projects 0107-0180 and 0153-0127; SECONDED by Tom Dunn. The motion carried unanimously.

ITEM: Approval of 12-15-2023 NVCOG meeting minutes  
Ed Mone MOVED to approve the minutes of the 12-15-2023 NVCOG meeting; SECONDED by George Temple. The motion carried unanimously.

ITEM: Approval of the Financial Report for the period ending 12-31-2023  
Tom Dunn MOVED to approve the financial report for the period ending 12-31-2023; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Approval of IT Policies  
Ed Mone MOVED to approve the revised NVCOG Technology Policies as presented; SECONDED by Jeff Caggiano. The motion carried unanimously.

ITEM: Adjournment  
Ed Mone MOVED to adjourn; SECONDED by Jeff Caggiano. The motion carried unanimously.

Respectfully submitted,

Patricia M. Bruder  
Executive Administrative Clerk