



**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<sup>2</sup>, Shelton  
Treasurer ..... Jeff Caggiano, Bristol  
Secretary ..... Ed Mone, Thomaston

5 At-Large Members of the Executive Committee: David Casse<sup>2</sup>, 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