



SUMMARY MINUTES

Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO

April 19, 2024

I. COMMENCEMENT OF MEETING

Chairman Pete Hess called the meeting to order at 10 a.m. Those in attendance recited the Pledge of Allegiance and the roll was called.

NVCOG CEOs/Reps:

In person: Jeff Caggiano, Mayor, Bristol; Andrew Martelli, Alternate, Cheshire; Ed St. John, First Selectman, Middlebury; Pete Hess, Mayor, Naugatuck; George Temple, First Selectman, Oxford; Joe Kilduff, Mayor, Plymouth; Bob Chatfield, Mayor, Prospect; Mark Lauretti, Mayor, Shelton; Ed Mone, First Selectman, Thomaston; Paul Pernerewski, Mayor, Waterbury; Tom Dunn, Mayor, Wolcott.

Remote: David Casseti, Mayor, Ansonia; Gerard Smith, First Selectman, Beacon Falls; Stephen Sordi, First Selectman, Bethlehem; Joseph DiMartino, Mayor, Derby; Annmarie Drugonis, First Selectwoman, Seymour; Jeff Manville, First Selectman, Southbury; Barbara Perkinson, First Selectwoman, Woodbury.

Guests: Jane Dunbar, CTDOT; Meg Haffner, The Kennedy Collective; State Representative Cindy Harrison; Tommy Hyde, Naugatuck Valley Regional Development Corporation.

III. CNVMPO Meeting

ITEM: III-2. February 2024 Air Quality Conformity Determination

Bob Chatfield MOVED to adopt CNVMPO Resolutions 2024-08, 2024-09 and 2024-10; SECONDED by Ed Mone.

Resolution 2024-08 - Resolution of Conformity with the Clean Air Act –
CT Portion of the NY/NJ/LI PM2.5 Attainment Maintenance Area

Resolution 2024-09 - Resolution of Conformity with the Clean Air Act –
Greater Connecticut Ozone Non-Attainment Zone

Resolution 2024-10 - Resolution of Conformity with the Clean Air Act –
Connecticut Portion of the NY-NJ-CT Ozone Non-Attainment Zone

Motion carried unanimously.

ITEM: III-3. CNVMPO Planning Program Self Certification

Ed Mone MOVED to adopt CNVMPO Resolution 2024-11; SECONDED by Jeff Caggiano.

Resolution 2024-11 - Urban Transportation Planning Certification –
Central Naugatuck Valley MPO

Motion carried unanimously.

ITEM: III-4. 2025-2028 TIP

Bob Chatfield MOVED to adopt CNVMPO Resolution 2024-12; SECONDED by Tom Dunn.

Resolution 2024-12 – Adoption of the Federal Fiscal Years 2025-2028
Transportation Improvement Program - Central Naugatuck Valley MPO

Motion carried unanimously.

ITEM: III-5. TIP Amendments – Projects 0170-3731 and 0170-3732

George Temple MOVED to adopt CNVMPO Resolution 2024-13; SECONDED by Ed Mone.

Resolution 2024-13 – Amendment – FFY 2021-2024 Transportation
Improvement Program – Central Naugatuck Valley MPO

Motion carried unanimously.

IV. NVCOG MEETING

ITEM: IV. Minutes for Approval

Bob Chatfield MOVED to approve the 03-22-2024 CNVMPO/NVCOG meeting minutes; SECONDED by Jeff Caggiano. Motion carried unanimously.

ITEM: V-1. Financial Report for the Period Ending 3-31-2024

Jeff Caggiano MOVED to TABLE; SECONDED by Bob Chatfield. Motion carried unanimously.

ITEM: V-2 Appointment of Auditor

Bob Chatfield MOVED to authorize Management Signature on the Engagement Letter with King, King & Associates, CPAs, and Provide Notification to OPM of Auditor Appointment. Motion carried unanimously.

ITEM: VIII-2i - LOTCIP - Shelton Constitution Blvd Phase III

Tom Dunn MOVED to adopt NVCOG Resolution 2024-17; SECONDED by Ed Mone.

NVCOG Resolution 2024-17 – LOTCIP – Allocate NVCOG Attributable
Funds for the Constitution Boulevard Phase 3, Shelton

Motion carried unanimously.

ITEM: VIII-2ii – LOTCIP – Seymour Avenue and Division Street, Derby

Bob Chatfield MOVED to adopt NVCOG Resolution 2024-18; SECONDED by Tom Dunn.

NVCOG Resolution 2024-18 – LOTCIP – Allocate NVCOG Attributable Funds for the Division Street and Seymour Avenue Safety Improvements, Derby

Motion carried unanimously.

ITEM: X-1 – NVCOG Regional Planning Discussion

Tom Dunn MOVED to direct Staff to prepare an amendment to the By-Laws for review by the Executive Committee; SECONDED by Joe Kilduff. Motion carried unanimously.

ITEM: XI- Adjournment

Ed Mone MOVED to adjourn; SECONDED by Joe Kilduff. Motion carried unanimously.

The meeting adjourned at approximately 11:25 am.

Respectfully submitted,



Patricia M. Bruder
Executive Administrative Clerk