



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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AGENDA **Naugatuck Valley Council of Governments** **and** **Central Naugatuck Valley MPO** Hybrid Meeting 10 a.m., Friday, January 14, 2022

Presentation: Prior to the start of the meeting, there will be a presentation on the Bipartisan Infrastructure Law (BIL) by Mark Boughton, Commissioner of DRS and Governor Lamont's Senior Advisor on Infrastructure.

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. Report from the Nominating Committee and Election of 4 NVCOG Officers and 5 At-large Executive Committee Members to serve 1/1/22 – 12/31/23
 - a. Report from the Nominating Committee
 - b. Election of Officers
3. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOs in the CNVMPO area*)
 - a. Adoption of CNVMPO Resolution 2022-06 – TIP Amendments for Projects 0080-0132, 0168-0161, and 0174-0442 (*Rich Donovan, attachment, motion*)
4. NVCOG Administrative Items
 - a. Approval of the Minutes of the December 10, 2021 NVCOG & CNVMPO Meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 11/30/21 (*Michael Szpryngel, attachment, motion*)
 - c. Audit Report FY2021 – Update (*Michael Szpryngel*)
 - d. Director's Report (*Rick Dunne*)
 - Carry Over of Vacation Days to End of Fiscal Year (6/30/22) Due to Covid
 - NVision Update
 - Legislator Meeting, January 26
5. Presentation: Northwest Regional Workforce Investment Board Activities and Benefits (*Cathy Awwad, NRWIB*)
6. Municipal Shared Services (*John DiCarlo*)
 - a. Regional Composting Opportunities
7. Emergency Management Update (*Joanna Rogalski, John Field*)
 - a. COVID-19 Response Update
 - Long Term Recovery Update
 - Test Kits & PODs
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update

Continued

8. NVCOG Planning/Transportation

a. LOTCIP

- i. Financial Plan Update (*Mark Nielsen*)
- ii. Revised LOTCIP Guidelines (*Mark Nielsen, attachment, motion*)
- iii. New Project – Todd Road Bridge Replacement (*Rich Donovan, attachment, motion*)

9. Environmental Planning

- a. SolSmart Update (*Christine O’Neill*)
- b. Kinneytown Dam Update (Executive Session, if necessary)

10. Other

11. Adjournment

Called by
Neil O’Leary, Chairman

Any member of the public wishing to address the board at a CNVMPO/NVCOG hybrid meeting should 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/UCVWq1tiA3T17sPHTk5ETVaQ>

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