



# NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702 • 203-757-0535 • 203-735-8688 • [nvcogct.org](http://nvcogct.org)

## AGENDA

### Naugatuck Valley Council of Governments and

### Central Naugatuck Valley MPO

NVCOG Conference Room  
49 Leavenworth Street, 3<sup>rd</sup> Floor  
Waterbury, CT 06702

Link for Directions & Parking: <https://nvcogct.gov/who-we-are/directions-parking/>

10 a.m., Friday, December 13, 2019

Please email [lrizzo@nvcogct.gov](mailto:lrizzo@nvcogct.gov) or call 203-757-0535 by Wednesday, December 11, 2019 concerning attendance.

**Presentation:** Prior to the start of the meeting, there will be a presentation on Insurance Consortiums in Connecticut by Sonia Kaminsky, Vice President of Brown & Brown Insurance.

1. Commencement of Meeting
  - a. Pledge of Allegiance
  - b. Roll Call
  - c. Public Comment
2. CNVMPO Meeting (*Voting members for these items are limited to the 15 CEOS in the CNVMPO area*)
  - a. Approval of Amendments to the 2018-2021 CNVMPO TIP (Christian Meyer)
    - i. Add State Project No. 0010-0090 Route 132 Intersection Improvements, Bethlehem (motion, CNVMPO Resolution 2020-04)
3. NVCOG Administrative Items
  - a. Approval of the Minutes of the November 8, 2019 NVCOG and CNVMPO Meeting (attachment, motion)
  - b. Approval of Agency Financial Reports and Summaries for Period Ending 10/31/19 (Michael Szpryngel, attachment, motion)
  - c. Approval of NVCOG Meeting Schedule for 2020 (attachment, motion)
  - d. Approval of NVCOG Holiday Schedule for 2020 (attachment, motion)
  - e. Director's Report
4. Appointment of a Three Member Nominating Committee to Recommend a Slate of Four Officers and Five At-Large Members of the Executive Committee
5. Regional and Municipal Shared Services Update (John DiCarlo)
  - a. CCM/CTCOG Municipal Salary Survey Participation
6. NVCOG Planning/Transportation
  - a. LOTCIP (Christian Meyer)
    - i. Approval for AI Engineers to Perform a Third Party Review for the Guernseytown Road Project in Watertown (motion, NVCOG Resolution 2020-07)
  - b. NVCOG Rail Conference

Continued

7. Emergency Planning Updates (Joanna Rogalski)
  - a. Regional Emergency Planning Team
  - b. Community Emergency Response Team
  - c. Natural Hazard Mitigation Plan
8. Other
9. Adjournment

Called by  
Neil O'Leary, Chairman

*A language or sign translator can be requested five days in advance of the meeting.  
Un traductor de idiomas puede ser solicitado al menos cinco días previos a una reunión.  
Tłumacza języka lub języka migowego można poprosić pięć dni przed spotkaniem.*