## **AGENDA**

## **Naugatuck Valley Council of Governments**

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

Link for Directions & Parking: <a href="https://nvcogct.gov/who-we-are/directions-parking/">https://nvcogct.gov/who-we-are/directions-parking/</a> 10 a.m., Friday, January 10, 2020

## (THERE WILL BE NO CNVMPO SESSION AS THERE IS NO PENDING BUSINESS)

Please email Irizzo@nvcogct.gov or call 203-757-0535 by Wednesday, January 8, 2020 concerning attendance.

<u>Presentation</u>: Prior to the start of the meeting, there will be a presentation entitled "The 2019 Valley Community Index: Understanding the Valley Region," by Valerie Knight-DiGangi, Program Officer at the Valley Community Foundation.

- 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 1/1/20 12/31/21 (attachment, motion)
- 3. NVCOG Administrative Items
  - a. Approval of the Minutes of the December 13, 2019 NVCOG and CNVMPO Meeting (attachment, motion)
  - b. Approval of Agency Financial Report and Summaries for Period Ending 11/30/19 (Michael Szpryngel, attachment, motion)
  - c. Director's Report
    - Naugatuck Valley Rail Conference
    - Legislative Update
    - NVision 2020
- 4. 2020-2021 Preliminary Budget Adoption (motion)
  - a. Preliminary Budget
  - b. Dues Notice
- 5. Resolutions of Support for RPIP Applications
  - a. Approval of NVCOG Resolution 2020-08 Brownfields Center of Excellence (attachment, motion)
  - b. Approval of NVCOG Resolution 2020-09 Regional Open Space Inventory (attachment, motion)
  - c. Approval of NVCOG Resolution 2020-10 Town Boundaries (attachment, motion)

- 6. NVCOG Planning/Transportation
  - a. Update on Oxford Main Street Study (Aaron Budris)
  - b. Update on Thomaston-Torrington Routing Study (Aaron Budris)
  - c. Update on Waterbury and Bristol Corridor Study (Christian Meyer)
  - d. Update on Freight Plan (Christian Meyer)
- 7. Emergency Planning Updates (Joanna Rogalski)
  - a. Regional Emergency Planning Team (REPT)
  - b. Community Emergency Response Team (CERT)
  - 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.