



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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AGENDA

Naugatuck Valley Council of Governments

Hybrid Meeting (with limited in-person attendance)

10 a.m., Friday, September 10, 2021

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

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Public Comment
2. NVCOG Administrative Items
 - a. Approval of the Minutes of the June 11, 2021 NVCOG and CNVMPO Meeting (*attachment, motion*)
 - b. Draft Year-End Financial Report – 6/30/21 (*Michael Szpryngel*)
 - c. Approval of Agency Financial Reports and Summaries for the Period Ending 7/31/21 (*Michael Szpryngel, attachment, motion*)
 - d. Director's Report (*Rick Dunne*)
 - NVision 2022 Update
3. Authorization for Executive Director Rick Dunne to Execute an MOU with the Western CT Council of Governments and the Northwest Hills Council of Governments regarding Functions and Responsibilities for DEMHS Region 5 under FFY 2021 Homeland Security REPT Grant Program (*motion*)
4. Authorization for Executive Director Rick Dunne to Execute Agreements for Previously Approved Program Applications (*motion, NVCOG Resolution 2022-02*)
5. ARPA Funding and Discussion (*Rick Dunne, attachment*)
 - NVCOG Scope and Tasks
6. Municipal Shared Services Update (*John DiCarlo*)
7. Emergency Management Update (*Joanna Rogalski, John Field*)
 - a. COVID-19 Response Update
 - Long Term Recovery Update
 - b. COVID-19 Recovery Update
 - i. ESF 14 FEMA Region 1 – call for projects
 - c. Regional Emergency Planning Team Update
 - d. Community Emergency Response Team Update
 - e. NVCOG Hazard Mitigation Plan Update (*Aaron Budris*)
8. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Formal Endorsement of E-Vote of 7/22/21 for NVCOG Resolution 2022-01 Approving an Increase in Funding for LOTCIP Project L006-001 Beacon Falls, Beacon Valley Road, from the Previously Approved Funding Allocation of \$840,000 to \$1,215,000 (*Karen Svetz, motion*)

Continued

- ii. LOTCIP Policy Guidelines: Should Streetscape/Complete Streets Elements be Participating Items? *(Mark Nielsen)*
 - iii. Financial Plan *(Mark Nielsen)*
 - b. Introduction to the Active Transportation Plan *(Mark Nielsen, Richard Donovan)*
- 9. Environmental Planning
 - a. Sustainable CT Update *(Joanna Rogalski)*
 - b. Regional Sustainability Plan Update *(Christine O'Neill)*
 - c. DEEP Recreational Trails Grant *(Aaron Budris)*
 - d. DEEP Open Space and Watershed Acquisition Grant *(Aaron Budris)*
 - e. Fall NVCOG Composter/Rain Barrel Sale *(Aaron Budris)*
 - f. Kinneytown Dam Legal Strategy *(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@nvcogct.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/UCVWq1tjA3T17sPHTk5ETVaQ>

For language assistance or other accommodations, contact NVCOG at least five business days prior to the meeting at info@nvcogct.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@nvcogct.gov

W przypadku pomocy językowej lub innej pomocy, skontaktuj się z NVCOG co najmniej pięć dni roboczych przed wydarzeniem w info@nvcogct.gov