



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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RECORD OF MEETING

Revolving Loan Fund Committee

NVCOG Conference Room

49 Leavenworth Street, 3rd Floor

Waterbury, CT 06702

3 p.m., Tuesday, February 18th, 2020

In Attendance: Mayor Neil O’Leary, Mayor Pete Hess, First Selectman Ed Mone, First Selectman Kurt Miller, Mayor Mark Lauretti; Rick Dunne, Arthur Bogen, Michael Szpryngel, Ricardo Rodriguez (staff members).

1. **Pledge of Allegiance, Roll Call, Public Comment**

The meeting was called to order at 3:02 p.m. Those in attendance recited the Pledge of Allegiance and the roll was called. There was no public comment.

2. **Approval of the September 4th, 2019 Record of Meeting**

On a motion by Kurt Miller, seconded by Ed Mone, it was unanimously

VOTED: To approve the September 4th, 2019 Record of Meeting.

3. **NVCOG EPA Revolving Loan Fund Report (Michael Szpryngel)**

NVCOG Finance Director Michael Szpryngel summarized current status of the EPA Revolving Loan Fund, as detailed in the two page report.

At 3:09 p.m. on a motion by First Selectman Kurt Miller, seconded by First Selectman Ed Mone

VOTED: To accept the NVCOG Revolving Loan Fund Balance Report as presented

4. **Loan Committee Business**

a. **Regular session to consider the City of Torrington’s request for remediation funding:**

Rick Dunne and Ricardo Rodriguez described the project for which the City of Torrington is requesting \$44,000 of cleanup planning funding.

After some discussion, at 3:15p, on a motion by First Selectman Ed Mone, seconded by First Selectman Kurt Miller, it was unanimously

VOTED: To approve a grant at 100 Franklin Street, Torrington in the amount of \$44,000 for cleanup planning.

b. **Regular session to consider the Town of Newtown’s request for remediation funding:**

Rick Dunne and Ricardo Rodriguez described the project for which the Town of Newtown is requesting \$15,000 of remediation funding. The \$15,000 will be added to the previously awarded \$30,000 to cover a funding gap.

After some discussion, at 3:21 p.m., on a motion by First Selectman Ed Mone, seconded by First Selectman Kurt Miller, it was unanimously

VOTED: To approve a grant at 28 A&B Glen Road, Newtown in the amount \$15,000 for remediation; increasing the grant amount from the previously awarded \$30,000 to \$45,000.

- c. **Regular session to consider the City of Ansonia's request for remediation funding:**
Rick Dunne and Ricardo Rodriguez described the project for which the City of Ansonia is requesting funding. The \$250,000 request at 35 North Main Street will be used to remediate hazardous material within the site. It was noted that the City of Ansonia has not obtained title of the property.

After some discussion, at 3:33 p.m., on a motion by First Selectman Ed Mone, seconded by First Selectman Kurt Miller, it was unanimously

VOTED: To table the request of 35 North Main Street Project. The application will remain active until March 16th and will be reconsidered within a short time following that date provided that the City of Ansonia obtains title to the property.

5. **Other**

There was no other business.

6. **Adjournment**

At 3:42 p.m., on a motion by Mayor Neil O'Leary, seconded by Kurt Miller, it was unanimously

VOTED: To adjourn the meeting.

Respectfully submitted by
Ricardo J Rodriguez
Environmental Planner