



AGENDA

Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO

Hybrid Meeting

49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702

10 a.m., Friday, April 19, 2024

- I. Commencement of Meeting (Call to Order, Pledge of Allegiance, Roll Call)
- II. Public Comment
- III. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)
 1. 2025-2028 TIP and Air Quality Conformity Determination Public Comment
 2. February 2024 Air Quality Conformity Determination
Air Quality Conformity Determination Memo – *Attachment III-1*
CNVMPO Resolutions – 2024-08, 2024-09, 2024-10 – Air Quality Conformity - *Attachment III-2*
 3. CNVMPO Planning Program Self Certification
Self-Certification Memo – *Attachment III-3*
CNVMPO Resolution – 2024-11 – *Attachment III-4*
 4. 2025-2028 TIP
2025-2028 TIP Memo – *Attachment III-5*
CNVMPO Resolution – 2024-12 – *Attachment III-6*
 5. TIP Amendments – Kevin Ellis
TIP Amendment Memo and Attachment – *Attachments III-7 and III-7a*
CNVMPO Resolution 2024-13 – *Attachment III-8*
- IV. Minutes for Approval
 1. 03-22-2024 CNVMPO/NVCOG meeting minutes – *Attachment IV-1*
- V. Financial Report – Michael Szpryngel
 1. Financial Report for the Period Ending 3-31-2024
 2. Appointment of Auditor
- VI. Director’s Report – Rick Dunne
 1. Kinneytown Dam
 2. Waste Committee
 3. Upcoming Executive Committee items
 - i. 2025 Budget
 - ii. By-Laws Revisions
 - iii. Personnel Policy
- VII. Environmental Planning
 1. Brownfields Projects Memo – *Attachment VII-1*
 2. Household Hazardous Waste
 3. Rain Barrel & Composter Sale

VIII. Transportation Planning – Rich Donovan

1. Grant Opportunities
2. LOTCIP
 - i. Shelton Constitution Blvd Phase III
Memo, NVCOG Resolution 2024-17 – *Attachments VIII-1 and VIII-2*
 - ii. Derby Seymour Ave, Division Street
Memo, NVCOG Resolution 2024-18 – *Attachments VIII-3 and VIII-4*

IX. Municipal Services – Drew Baklik

1. Legislative Update
2. Emergency Management Update
CT DEMHS COG Report - *Attachment IX-1*

X. Community Planning

1. NVCOG Regional Planning Commission Discussion
RPC Memo – *Attachment X-1*
2. Commissioner and Municipal Staff Training Updates
Pizza and Planning – *Attachment X-2*
3. *2025 – 2030 Conservation and Development Policies Plan for Connecticut Regional Meeting*
4. Connecticut Farmers’ Market Nutrition Program Brochure

XI. Adjournment

Called by

N. Warren “Pete” Hess
Chair

Any member of the public wishing to address the board at a CNVMPO/NVCOG virtual and hybrid meeting should fill out the public comment form on the website or 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/UCVWq1tjA3T17sPHTk5ETVaQ>

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