



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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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, February 17, 2023

Prior to the start of the meeting there will be a presentation about Sustainable CT's services and certification levels by Jessica LeClair of Sustainable CT.

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 CNVMPO Resolution 2023-08, TIP Amendments – Project No. 0153-0125, Project No. 0017-0195, Project No. 0170-3649, Project No. 0170-3650, Project No. 0170-3651, and Project No. 0170-3652 (*Kevin Ellis, attachment, motion*)

3. NVCOG Administrative Items
 - a. Approval of the Minutes of the January 13, 2023 CNVMPO and NVCOG meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for the period ending 1/31/23 (*Michael Szpryngel, attachment, motion*)
 - c. Review of FY 2022 Audit Report (*Michael Szpryngel, attachment*)
 - d. Approval of FY 2023 Mid-year Budget Adjustments (*Michael Szpryngel, attachment, motion*)
 - e. Approval of FY 2024 Preliminary Budget Estimates (*Michael Szpryngel, attachment motion*)
 - f. Director's Report
 - Legislative Update (*Drew Baklik*)

4. Emergency Management (*Joanna Rogalski*)
 - a. Regional Emergency Planning Team Update
 - b. Community Emergency Response Team Update

5. NVCOG Planning/Transportation
 - a. Presentation by David Lukens of OPM regarding Statewide Broadband
 - b. MTP Update (*Rich Donovan*)

6. Environmental Planning
 - a. Brownfields Project Update (*Ricardo Rodriguez, attachment*)
 - b. MSW Update (*Aaron Budris*)

- c. DEEP Recreational Trails Update (*Aaron Budris*)
 - d. Kinneytown Dam Update (*Aaron Budris*)
7. Other
- a. NVCOG Year in Review
8. Adjournment

Called by
Neil O’Leary, Chairman

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