



NAUGATUCK VALLEY COUNCIL of GOVERNMENTS

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REVISED AGENDA

Naugatuck Valley Council of Governments

and

Central Naugatuck Valley MPO

Hybrid Meeting

10 a.m., Friday, December 10, 2021

Attendees do not need to be masked if fully vaccinated

1. Commencement of Meeting
 - a. Pledge of Allegiance
 - b. Roll Call
 - c. Welcome and Introduction of New Members
 - d. 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 2022-03 Endorsing the MOU Regarding Transportation Planning and Funding in the New Haven Urbanized Area (*Mark Nielsen, attachment, motion*)
 - b. Approval of CNVMPO Resolution 2022-04 Designating the Bureau Chief of the CTDOT's Bureau of Policy and Planning as a Non-Voting Member of the CNVMPO (*Mark Nielsen, attachment, motion*)
 - c. Approval of CNVMPO Resolution 2022-05 TIP Amendment RAISE Grant Funds for the Derby-Shelton Multimodal Transportation Center (*Rich Donovan, attachment, motion*)
 - d. Infrastructure Investment and Jobs Act Discussion (*Mark Nielsen, attachment*)

3. NVCOG Administrative Items
 - a. Approval of the Minutes of the October 8, 2021 NVCOG & CNVMPO Meeting (*attachment, motion*)
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 10/31/21 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of NVCOG Meeting Schedule for 2022 (*attachment, motion*)
 - d. Approval of NVCOG Holiday Schedule for 2022 (*attachment, motion*)
 - e. Director's Report (*Rick Dunne*)
 - RBP Annual Meeting Rescheduled to 1/13/22
 - Mask and Vaccination Policy
 - CNVMPO Bylaws Discussion
 - CT Brownfields Land Bank Bylaws
 - LOTCIP Third Party Review Contract Awards
 - Nominating Committee, Nomination of Officers 2022-2024

4. Appointment of a Three Member Nominating Committee to Recommend a Slate of Four Officers and Five At-Large Members of the Executive Committee (*motion*)

5. Approval of NVCOG Resolution 2022-09, Authorization for NVCOG Executive Director Rick Dunne to Execute and Deliver the OPM Notice of Grant Award for FY 22 Regional Services Grant (*Rick Dunne, motion*)

6. Municipal Shared Services (*John DiCarlo*)
 - a. Municipal Solid Waste Update, including DEEP Sustainable Materials Management Grant Program (*attachment*)
 - b. Regional ARPA Opportunities
 - c. NVCOG Household Hazardous Waste Events Update

Continued

7. Emergency Management Update (*Joanna Rogalski, John Field*)
 - a. COVID-19 Response Update
 - Long Term Recovery Update
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update
 - d. Approval of NVCOG Resolution 2022-07, Hazard Mitigation Plan (*Aaron Budris, attachment, motion*)

8. NVCOG Planning/Transportation
 - a. LOTCIP
 - i. Status and Financial Plan (*Mark Nielsen*)
 - ii. Approval of NVCOG Resolution 2022-04 – Third Party Review for LOTCIP Project L006-0001, Beacon Valley Road Reconstruction in Beacon Falls (*Karen Svetz, attachment, motion*)
 - iii. Approval of NVCOG Resolution 2022-05 – Addition of the Proposed Wolcott Street Project in Bristol to LOTCIP (*Rich Donovan, attachment, motion*)
 - iv. Approval of NVCOG Resolution 2022-06 – Amendment of NVCOG LOTCIP Policy Guidelines (*Mark Nielsen, attachment, motion*)
 - v. Return of Unexpended LOTCIP Funds Discussion (*Mark Nielsen*)

9. Environmental Planning
 - a. Acceptance of Karen Spargo’s Resignation from the Regional Brownfields Partnership (RBP), Potential Appointment to Fill Vacancy (*Rick Dunne*)
 - b. Approval of NVCOG Resolution 2022-08, Authorizing the Filing of an Application with CT DEEP, under Section 319 of the Federal Clean Water Act, to Create a Watershed Based Plan for Hop Brook Watershed (*Aaron Budris, attachment, motion*)
 - c. Kinneytown Dam Update (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@nvcoqct.gov