

AGENDA Naugatuck Valley Council of Governments

Hybrid Meeting 49 Leavenworth Street, 3rd Floor Waterbury, CT 06702 10 a.m., Friday, May 13, 2022

(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 April 8, 2022 NVCOG & CNVMPO Meeting
 - b. Approval of Agency Financial Reports and Summaries for the Period Ending 3/31/22 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of NVCOG FY 2023 Budget (Michael Szpryngel, attachment, motion)
 - d. Designation of Annual Auditor (Michael Szpryngel, motion)
 - e. Director's Report
- 3. Municipal Shared Services (John DiCarlo)
- 4. Emergency Management Update (Joanna Rogalski, John Field)
 - a. COVID Response Update
 - b. Regional Emergency Planning Team Update
 - c. Community Emergency Response Team Update
- 5. NVCOG Planning/Transportation
 - a. LOTCIP Program Update (Mark Nielsen)
 - b. Presentation: Route 8 and Waterbury Rail Line Alternative Modes Assessment Study (Mark Nielsen, attachment)
 - c. Congressionally Directed Spending (Mark Nielsen)
 - d. NRG Trail Operations, Maintenance and Management Guide DRAFT (Aaron Budris, attachment)
 - e. Title VI Nondiscrimination Plan Update (Desira Blanchard, attachment)
- 6. Environmental Planning
 - a. Brownfields Project Update (Ricardo Rodriguez, attachment)
 - b. Approval of NVCOG Nomination Slate for CT Brownfield Land Bank Board of Directors *(Christine O'Neill, attachment)*
 - c. Virtual Solar Training Sessions (Christine O'Neill, attachment)
 - d. Composter Sale (Aaron Budris)
 - e. Kinneytown Dam Update, Executive Session, if necessary (Aaron Budris)

- 7. Other
- 8. 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 <u>info@nvcogct.gov</u> 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: <u>https://www.youtube.com/channel/UCVWq1tjA3T17sPHTk5ETVaQ</u>

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 dias hóbiles antes de la reunión al <u>info@nvcogct.gov</u>

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