

## AGENDA Naugatuck Valley Council of Governments

Hybrid Meeting 49 Leavenworth Street, 3<sup>rd</sup> 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