

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, June 16, 2023

- 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 2023-20, Endorsement of CNVMPO Application to PROTECT (*Rich Donovan, attachment, motion*)
- 3. NVCOG Administrative Items
 - a. Approval of the Minutes of the May 19, 2023 CNVMPO and NVCOG meeting (attachment, motion)
 - b. Approval of Agency Financial Reports and Summaries for the period ending 5/31/23 (*Michael Szpryngel, attachment, motion*)
 - c. Approval of FYE 2024 Budget (*Michael Szpryngel, attachment, motion*)
 - d. Director's Report
 - Legislative Update (Drew Baklik)
- 4. Authorization for NVCOG Executive Director Rick Dunne to Execute and Deliver the OPM Notice of Grant Award for the FY 24 Regional Services Grant (*Rick Dunne, NVCOG Resolution 2023-25, motion*)
- 5. Opioid Settlement Update (Chairman Neil O'Leary)
- 6. Emergency Management (Joanna Rogalski and John Field)
 - a. Regional Emergency Planning Team Update
 - b. Community Emergency Response Team Update
- 7. NVCOG Planning/Transportation
 - a. Welcome Cole Burnham, Sustainable CT Fellow (Christine O'Neill & Cole Burnham)
 - b. Climate Pollution Reduction Grants (Christine O'Neill, attachment)
 - c. NVCOG Resolution 2023-23 Endorsement of NVCOG Application to Safe Streets for All Grant Program (*Rich Donovan, attachment, motion*)
 - d. NVCOG Resolution 2023-24 Endorsement of NVCOG Application to Reconnecting Communities Pilot Program/ Neighborhood Equity and Access Program (*Rich Donovan, attachment, motion*)
- 8. Environmental Planning
 - a. MSW & Recycling Update (*Christine O'Neill*)

- b. Brownfields Update (Ricardo Rodriguez, attachment)
- c. Open Space & Watershed Land Acquisition Grant Program and Urban Green & Community Garden Grant Program (*Aaron Budris, attachment*)
- d. Kinneytown Dam Update (Aaron Budris)
- 9. Other
- 10. 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 <u>info@nvcoqct.qov</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