



AGENDA – REGULAR MEETING

**Naugatuck Valley Council of Governments and Central Naugatuck Valley MPO
49 Leavenworth Street, 3rd Floor, Waterbury, CT 06702
10 a.m., Friday, January 16, 2025**

- I. Commencement of Meeting (Call to Order, Pledge of Allegiance, Roll Call)
- II. Public Comment
- III. Election of Officers – January 2026 through December 2027
 1. Report of the Nominating Committee
 2. Election of NVCOG Slate of 4 Officers and 5 At-Large Members of the Executive Committee
(*motion*)
- IV. CNVMPO Meeting (Voting members for these items are limited to the 15 CEOs in the CNVMPO area)
 1. 2025-2028 TIP Amendments – Projects # 0096-0212, 0171-0535 – *Rich Donovan*
 - a. TIP Amendment Memo – Attachment IV-1
 - b. Adoption of CNVMPO Resolution 2026-05 (*motion*) – Attachment IV-2
- V. NVCOG Administrative Items
 1. Minutes for Approval – discussion/possible action
 - a. 12-19-2025 Meeting Minutes – (*motion*) - Attachment V-1
- VI. Financial Report – *Michael Szpryngel*
 1. Financial Report for the period ending 11-30-2025 (*motion*)
 - a. Financial Memo – Attachment VI-1
- VII. Director’s Report – *Rick Dunne*
 1. Items from Executive Committee meeting
 - a. FY 2027 Preliminary Budget and Dues Estimates
 - b. Audit RFQ
 2. Housing Act discussion
 3. Legislative
 - a. 8-30g
 4. Relocation
- VIII. Community Planning – *Savannah-Nicole Villalba*
 1. Introduction to Community Planning at NVCOG – *Savannah-Nicole Villalba*
 2. Referral Update – *Emely Ricci*

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- IX. Municipal Affairs – *Drew Baklik*
 - 1. Emergency Management Update
 - 2. NVC EDD Update

- X. Transportation Planning
 - 1. State Local Bridge Program Lunch & Learn – *Kevin Ellis*
Lunch & Learn Flyer - Attachment X-1

- XI. Roundtable

- XII. Adjournment

Called by N. Warren “Pete” Hess, Chair

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@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/UCVWg1tjA3T17sPHTk5ETVaQ>

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@nvcogct.gov

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