

**AGENDA**  
**Council of Governments of the Central Naugatuck Valley**

Brix Restaurant  
1721 Highland Avenue  
Cheshire, CT

Friday, March 12, 2010, 12:00 Noon

*Lunch is a choice of Penne Bolognese, Grilled Chicken with Pesto, Grilled New York Sirloin, or Grilled Salmon at \$23. Members will be called to verify attendance. Others wishing to attend, please call the COGCNV office (203 757-0535) or email to [lrizzo@cogcnv.org](mailto:lrizzo@cogcnv.org) no later than March 10.*

1. Pledge of Allegiance, Roll Call, Introductions, Public Comment
2. Administrative Items
  - a. Minutes of February 11, 2010 meeting
  - b. Financial Report
  - c. Correspondence
3. How 2-1-1 can help your municipality
  - Rick Porth, President & CEO, United Way of Connecticut
4. What is happening at DEMHS?
  - Commissioner Peter Boynton and Deputy Commissioner Hard
5. 2010 Census – Take 10 Challenge
6. Emergency Planning — Airport Disaster Plan
  - Bob Kenny, Regional Coordinator, DEMHS Region 1 (formerly of Region 5)
7. COGCNV Actions
  - a. Household hazardous waste contractor authorization
  - b. TIP Amendment
    - i. Delete: STP Funds for CTDOT Engineering, Scope & Project Development (0170-2776)
    - ii. Add: CTDOT Design Activities: STPO-Urban Program (0170-2999)
  - c. EPA grant extension – Middlebury Tucker Hill Pump Station
8. Regional Business
9. Other
  - a. I-84 Diversion Plan
10. Adjournment

Called by  
Thomas G. Dunn  
Chairman

***Directions:***

*From Hartford:* I-84 west to I-691 (exit 27). I-691 east to Rte 10 (exit 3). South (right) onto Rte 10 /Highland Ave. Brix Restaurant will be on the right in 0.4 miles.

*From Waterbury:* I-84 east to I-691 (exit 27). I-691 east to Rte 10 (exit 3). South (right) onto Rte 10 /Highland Ave. Brix Restaurant will be on the right in 0.4 miles.