

VALLEY COUNCIL OF GOVERNMENTS

**Railroad Station, 12 Main St., Derby, CT 06418
203-735-8688**

NOTICE

VCOG EMERGENCY MEETING

Friday, December 22, 2006

9:00 a.m.

at Shelton City Hall

AGENDA

Public Session

- 1. Adoption of Resolution regarding Radium Assessment and Abatement Program**

**MINUTES OF EMERGENCY MEETING
VALLEY COUNCIL OF GOVERNMENTS
Friday, December 22, 2006
at Shelton City Hall**

Persons Present:

Mayor Mark Lauretti, Shelton

Mayor James Della Volpe, Ansonia (present via tele-conference)

Mayor Anthony Staffieri, Derby (present via tele-conference)

Rick Dunne, VCOG

Vice-Chairman Della Volpe called the meeting to order at 9:30 a.m. and read the call of the emergency meeting which was the adoption of a resolution regarding the radium assessment and abatement program. He then asked if anyone wished to speak during the public session. No one spoke and the public session was closed.

Adoption of Resolution regarding Radium Assessment and Abatement Program –

Mayor Lauretti then read the resolution as presented by staff and made the motion to adopt the resolution empowering the Executive Director to enter into contract amendment with the State of CT Department of Environmental Protection. Motion was seconded by Anthony Staffieri. All were in favor.

Without objection, the meeting adjourned at 9:35 a.m.

Respectfully submitted,

Mark A. Lauretti,
Secretary