

VALLEY COUNCIL OF GOVERNMENTS

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MEETING NOTICE

Regular Meeting Valley Council of Governments

**Wednesday, July 9, 2008
10:00 a.m. at VCOG Offices**

AGENDA

(Pledge of Allegiance)

- 1. Public Session**
- 2. Acceptance of Minutes of 6/4/08 Meeting *(Enc.)***
- 3. Adopt Regional Plan of Conservation & Development –Dave Elder*(Enc.)***
- 4. Approve Authorizing Resolution for Second Supplemental Agreement between VCOG and State of CT for State Project 36-179, Route 8 *(Enc.)***
- 5. Adopt Non-Discrimination Certification required by the State for State Project 36-179 *(Enc.)***

**MINUTES OF REGULAR MEETING
VALLEY COUNCIL OF GOVERNMENTS
Wednesday, July 9, 2008
at VCOG Offices**

Persons Present:

Mayor James Della Volpe, Ansonia
Mayor Anthony Staffieri, Derby
First Selectman Robert Koskelowski, Seymour
Mayor Mark Lauretti, Shelton (arrived at 10:08 a.m.)
Rick Dunne, VCOG Staff
David Elder “
Jan Jadach “

Chairman Koskelowski called the meeting to order at 10:05 a.m. The Pledge of Allegiance was said. The Chairman then asked if anyone wished to speak during the public session. No one spoke and the public session was closed.

Minutes – The minutes of the 6/4/08 VCOG special meeting were accepted.

Motion: By James Della Volpe; Second: Anthony Staffieri; Vote: Unanimous

Adoption of Regional Plan of Conservation & Development – David Elder informed the members that State Statute requires us to update the Regional Plan of Conservation & Development by July 1st; otherwise, we are not in compliance with the General Statutes. The plan has been reviewed and endorsed by the VCOG Regional Planning Commission and has gone through three public hearings. We have received comments from OPM. Those comments were that we include in the plan progress made since 2002 and also a map of the infrastructure in the region. We have addressed their comments. Dave noted that the census data is from the 2000 census. When the next census occurs in 2010, he suggests another update should take place.

Motion: By Anthony Staffieri; To adopt the Regional Plan of Conservation & Development;
Second: James Della Volpe; Vote: Unanimous

Approval of Authorizing Resolution for Second Supplemental Agreement between VCOG and the State of CT for State Project No. 36-179 – Rick Dunne explained that this agreement will cover all costs through final design for the Division Street ramp. It is an additional \$400,000 that will flow through us to the contractor. Rick said we need the VCOG to approve a resolution authorizing him to sign the agreement. A copy of the resolution is in their packets.

Motion: By James Della Volpe; To approve the Authorizing Resolution, as presented; Second: Anthony Staffieri; Vote: Unanimous

The Chairman then appointed Mayor Staffieri as Acting Secretary for this meeting since the Secretary needed to sign the resolution, and Mayor Lauretti had not arrived as yet.

Adoption of Non-Discrimination Certification required by the State for State Project No. 36-179 – Rick Dunne informed the Mayors that they needed to adopt the Non-Discrimination Certification required by the State, a copy of which was in their packets.

Motion: By James Della Volpe; To adopt the Non-Discrimination Certification as presented;
Second: Anthony Staffieri; Vote: Unanimous.

There being no further business, the meeting was adjourned at 10:10 a.m..

Respectfully submitted,

Mark A. Lauretti,
Secretary