



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**
OLD BROOKFIELD TOWN HALL
162 WHISCONIER ROAD, BROOKFIELD, CT 06804
203-775-6256 FAX 203-740-9167 HVCEO.ORG

HVCEO MEETING

THURSDAY, APRIL 19, 2012, 12:30 PM
BROOKFIELD TOWN HALL, SECOND FLOOR CONFERENCE ROOM
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST
SELECTMAN PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER

BUFFET LUNCH 12:00 TO 12:30

1a. Call to Order, 1b. Pledge of Allegiance, 1c. Public Comment.

2. ADMINISTRATIVE ACTIONS

- 2a. Minutes from 3/15/2012, Item 2a.
- 2b. Financial Statement for 3/2012, Item 2b.
- 2c. Annual Budget for FY2013, Item 2c.
- 2d. Administrative support for CEDS, Item 2d.
- 2e. Amend Transportation Improvement Program, Item 2e.
- 2f. Grants for Wheelchair Accessible Vehicles, Item 2f.
- 2g. Approvals for Transportation Planning Program, Item 2g.

3. EMERGENCY MANAGEMENT UPDATE

4. WESTERN CT CONVENTION AND VISITOR'S BUREAU,
update on issues facing the Bureau, Item 4.

5. IVES TRAIL DEVELOPMENT AND MANAGEMENT, PowerPoint
presentation by Trail Committee Chair Mike Cunningham and
Trail Committee Consultant Jack Kozuchowski, Item 5.

6. OTHER BUSINESS; ADJOURNMENT.

7. 2 PM WORKSHOP ON REGIONAL PLAN FOR EMERGENCY

PET SHELTERING, Item 7, (for Bridgewater, Brookfield,
New Fairfield, New Milford, Roxbury and Sherman).

2012 APR 12 A 8:56

cc: Clerks, legislators, observers, hvceo.org.

- Discutir la transpacion en Espanol 203-775-6256 -

**TOWN OF BETHEL
TOWN CLERK**

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