



**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**  
**FRIDAY, NOVEMBER 21, 2008, 12:30 PM**  
**BROOKFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM**  
**100 POCONO ROAD, BROOKFIELD, CT 203-775-7300**

*CHAIRMAN SHERMAN FIRST SELECTMAN ANDREA O'CONNOR; VICE CHAIRMAN NEW MILFORD MAYOR  
PATRICIA MURPHY; SECRETARY-TREASURER RIDGEFIELD FIRST SELECTMAN RUDY MARCON*

*BUFFET LUNCH 12:00 TO 12:30*

1. CALL TO ORDER; DETERMINATION OF QUORUM; PLEDGE OF ALLIANCE; PUBLIC COMMENTS; MEMBERS COMMENTS.
  2. CONSENT ITEMS – ACTION BY ONE MOTION:
    - 2A. Minutes from meeting of 10/17/2008, Item 2A.
    - 2B. Financial statement for 10/2008, Item 2B.
    - 2C. Transportation Improvement Program Amendments, Item 2C.
  3. REPORTS AND ADMINISTRATION:
    - 3A. Alliance for Sensible Airspace Planning, Rudy Marconi.
    - 3B. Create nominating committee of 2-3 to report in January.
    - 3C. Proposed membership dues for FY2010, Item 3F.
    - 3D. HRRRA precedent for switching meetings to Thursdays.
  4. COMPARISON OF APPROACHES TO PLANNING ISSUES, affordable housing 8-30g, sewer planning, traffic planning, other services. Discussion requested by Pat Murphy, Item 4.
  5. EMERGENCY MANAGEMENT:
    - 5A. Bob Kenny on DEMHS 5 new emergency operations plan and Brookfield Police Chief Robin Montgomery on regional driver training for first responders.
    - 5B. Area public health directors on the CT DPH proposal for consolidation of Mass Dispensing Areas.
  6. NORTHWEST CONSERVATION DISTRICT TO ASSIST TOWNS WITH MANAGEMENT OF RENEWABLE ENERGY RESOURCES: remarks by Northwest Conservation District Director Jean Cronauer.
  7. LEGISLATIVE AGENDA: Revise and approve draft for annual legislative breakfast in Danbury on 12/5/2008, Item 7.
  8. OTHER BUSINESS; ADJOURNMENT.
- cc: Municipal Clerks, Notification List, hvceo.org, Area Legislators.

**RECEIVED**

**NOV 14 2008**

**TOWN OF BETHEL  
TOWN CLERK**