



**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

**SPECIAL
HVCEO MEETING
MONDAY, DECEMBER 22, 2008, 10:00 AM
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

1. CALL TO ORDER; DETERMINATION OF QUORUM; PLEDGE OF ALLIANCE; PUBLIC COMMENTS; MEMBERS COMMENTS.
2. PRIORITIES FOR TRANSPORTATION INFRASTRUCTURE PROJECTS.
3. OTHER BUSINESS; ADJOURNMENT.

cc: Municipal Clerks, Notification List, hvceo.org, Area Legislators.

RECEIVED

DEC 15 2008

TOWN OF BETHEL
TOWN CLERK