



**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

**RECEIVED**

**MAR 12 2009**

**TOWN OF BETHEL  
TOWN CLERK**

**HVCEO MEETING**  
**THURSDAY, MARCH 19, 2009, 12:30 PM**  
**BROOKFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM**  
**100 POCONO ROAD, BROOKFIELD, CT 203-775-7300**

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

BUFFET LUNCH 12:00 TO 12:30

1. CALL TO ORDER; PLEDGE; PUBLIC COMMENT.
  
2. ADMINISTRATIVE APPROVALS AND REPORTS:
  - 2A. Minutes from 2/19/2009, Item 2A.
  - 2B. Financial statement for 2/2009, Item 2B.
  - 2C. Conn DOT requested Transportation Improvement Program Amendments, Item 2C.
  - 2D. Redding requested Transportation Improvement Program Amendment, Georgetown Intermodal Transportation Center at \$66 M.
  
  - 2E. American Recovery and Reinvestment Act discussion.
  - 2F. Alliance for Sensible Airspace Planning, Rudy Marconi.
  - 2G. Communications on draft Shoreline Management Plan.
  - 2H. Update on DEMHS 5 Emergency Preparedness.
  
4. NEW CONN DOT RAIL PARKING TASK FORCE,  
Bureau of Public Transportation Chief James Redeker, Item 4.
  
5. REGIONALIZING NEWTOWN'S COMMUNICATIONS CENTER,  
Maureen Will, Director of Newtown Emergency Communications, Item 5.
  
6. EARLY IDEAS FOR MULTI -TOWN PROJECTS TO  
BE FUNDED WITH \$50 M IN STATE BOND FUNDS, Item 6.
  
7. OTHER BUSINESS; ADJOURNMENT.

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