



**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, MAY 21, 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. a) CALL TO ORDER; b) PLEDGE; c) PUBLIC COMMENT.

2. LOCAL ARRA TRANSPORTATION
STIMULUS PROJECTS, remarks by Conn DOT
Commissioner Joseph Marie, Deputy Commissioner
Jeffrey Parker and Bureau Chief Thomas Harley, Item 2.

THIS VISIT AS REQUESTED BY CT DOT.
HOWEVER, FINAL CONFIRMATION OF
ATTENDANCE NOT RECEIVED AS OF FRIDAY,
5/15.

IF RECEIVED, HVCEO STAFF WILL NOTIFY
MUNICIPAL DIRECTORS OF PUBLIC WORKS
PREPARING ARRA APPLICATIONS TO CT
DOT AS THEY MAY WISH TO ATTEND.

3. APPROVALS AND BRIEF REPORTS:

3A. 4/16/2009 Meeting Minutes, Item 3A.

3B. 4/2009 Financial Statement, Item 3B.

3C. Transportation Improvement Amendments, Item 3C.

4. REQUEST FOR STAFF TO PREPARE AN I-84 TOLL
TRAFFIC DIVERSION IMPACT REPORT, Andrea O'Connor.

5. UPDATE ON THE HOUSATONIC VALLEY CULTURAL
ALLIANCE, presentation by Executive Director Lisa Scails, Item 5.

6. EMERGENCY MANAGEMENT UPDATE, Item 6.

7. OTHER BUSINESS; ADJOURNMENT.

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

RECEIVED

MAY 18 2009

**TOWN OF BETHEL
TOWN CLERK**