



**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

OCT 07 2009

TOWN OF BETHEL
TOWN CLERK

HVCEO MEETING

THURSDAY, OCTOBER 15, 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) GENERAL
PUBLIC COMMENT, d) PUBLIC COMMENT ON DRAFT TIP.

2. ADMINISTRATION / APPROVALS / SHORT REPORTS:

2a. Minutes for 9/17/2009, Item 2a.

2b. Financial Statement for 9/2009, Item 2b.

2c. Transportation Improvement Program
and related air quality approvals, Items 2c.

2d. Proposed membership dues for FY2011, Item 2d.

2e. Create nominating committee of 2-3 for annual election.

2f. Comment on Route 7 Expressway discussions, Rudy Marconi.

2g. Emergency Preparedness Update; Bob Kenny/Dave Hannon.

2h. Review proposed Legislative Agenda topics for 12/3, Item 2h.

3. DISCUSSION OF WORKING GROUP FOR MULTI-
TOWN BIDDING OF REVALUATION CONTRACTS, Item 3.

4. (10 min.) RESOURCES FOR MUNICIPALITIES AT CT CENTER
FOR ADVANCED TECHNOLOGY, Energy Specialist Thomas Drejer.

5. (10 min.) SERVICES OF THE COMMUNITY HEALTH CHARITIES
OF NEW ENGLAND, remarks by President Gary Kozak.

6. I-84 TOLL PLAZA STUDY, PowerPoint by Jon Chew.

7. OTHER BUSINESS; ADJOURNMENT.

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