



**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

HVCEO MEETING
THURSDAY, JANUARY 21, 2010, 12:30 PM

JAN 14 2010

TOWN OF BETHEL
TOWN CLERK

10:00 AM
CAR

TO BE HELD AT THE OFFICE OF THE
HOUSATONIC AREA REGIONAL TRANSIT DISTRICT
62 FEDERAL ROAD, DANBURY, CT 203-744-4070

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 — NOMINATING COMMITTEE 12:15 - 12:30

NOTE
LOCATION
MAP
INSIDE

1. a) CALL TO ORDER, b) PLEDGE, c) INTRODUCTION OF NEW MEMBERS AND ALTERNATES, d) PUBLIC COMMENT.
2. WELCOME TO HART by Chief Executive Officer Eric Bergstraesser.
3. ADMINISTRATION / APPROVALS / SHORT REPORTS:
 - 3a. Minutes for 10/15/2009 and 12/3/2009, Item 3a.
 - 3b. Financial Statements for 10/2009, 11/2009 and 12/2009. Item 3b.
 - 3c. Enhanced communications with legislators, Item 3c.
 - 3d. Transportation Improvement Program Amendments, Item 3d.
 - 3e. Emergency Preparedness Update by DEMHS 5 staff / Dave Hannon.
 - 3f. CT Chapter American Planning Association award for web site, Item 3f.
4. REGIONAL APPROACH TO DOMESTIC ABUSE COUNSELING SERVICES, remarks by Brookfield Police Chief Robin Montgomery.
5. STATE AFFORDABLE HOUSING UPDATE, David Fink of the CT Partnership for Strong Communities and Dimple Desai of CT OPM.
6. REGIONAL AFFORDABLE HOUSING UPDATE, Mark Nolan, Chairman, Danbury Housing Partnership.
7. DEP REQUIRED WASH FACILITIES FOR TRUCK AND FIRE APPARATUS: do other towns have facilities to be fee shared, or build anew regionally? - Andrea O'Connor.
7. HART BUS ROUTE OVERVIEW
 - 7a. System Map: Operations Manager Robert Yastremski.
 - 7b. Shuttles into NYS: Service Development Director Rick Schreiner.
8. NOMINATING COMMITTEE REPORT FOR 2010 OFFICERS, Natalie Ketcham and John Hodge.
9. OTHER BUSINESS; ADJOURNMENT.
10. SHORT TOUR OF HART BUS FACILITY.

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