



**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, FEBRUARY 18, 2010, 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 RIDGEFIELD
FIRST SELECTMAN RUDY MARCONI; SECRETARY-TREASURER SHERMAN FIRST
SELECTMAN ANDREA O'CONNOR
BUFFET LUNCH 12:00 TO 12:30

1. a) CALL TO ORDER, b) PLEDGE, c) PUBLIC COMMENT.

2. APPROVALS AND SHORT REPORTS:
 - 2a. Communications with legislators.
 - 2b. Minutes for 1/21/2010, Item 2b.
 - 2c. Financial Statement for 1/2010 with comment, Item 2c.

 - 2d. Transportation Improvement Program Amendments, Item 2d.
 - 2e. Senior and Disabled Transportation Grant Application, Item 2e.
 - 2f. Route 7 South Transportation and Land Use Study Update, Item 2f.
 - 2g. Emergency Planning Update by Tom Vannini and Dave Hannon.

3. CT WATER WORKS ASSOCIATION VIEW ON PROPOSED CT DEP
STREAMFLOW REGULATIONS, CWWA Executive Director Elizabeth Gara.

4. UPDATE ON THE HOUSATONIC VALLEY CULTURAL ALLIANCE AND
REQUEST FOR APPOINTMENT, HVCA Executive Director Lisa Scails.

5. HOUSATONIC VALLEY COALITION AGAINST SUBSTANCE ABUSE,
INC. IN-SCHOOL ACTIVITIES, Executive Director Allison Fulton.

6. UPDATE BY TICK BORNE ILLNESS PREVENTION TASK FORCE:
 - a) 2009 accomplishments and upcoming activities; request for towns
to proclaim May "Tick Illness Awareness Month." – Russell Cornelius.
 - b) Proposed Task Force membership revisions – Jon Chew, Item 6.

7. SUPPORT FOR AFFORDABLE HOUSING INITIATIVES,
continued dialogue from January meeting, Item 7.

8. OTHER BUSINESS.

9. ADJOURNMENT.

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

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TOWN CLERK