



**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, APRIL 15, 2010, 12:30 PM**

**BROOKFIELD TOWN HALL, 2<sup>ND</sup> 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. GROUP PHOTO OF MEMBERS WITH MUNICIPAL PROCLAMATIONS  
"MAY 2010 AS BLAST TICK BORNE ILLESSES OUT OF {TOWN} MONTH."

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

3. APPROVALS / SHORT REPORTS:

3a. Minutes for 3/18/2010, Item 3a.

3b. Financial Statement for 3/2010, Item 3b.

3c. Transportation Improvement Program Amendments.

3d. Stimulus - ARRA transportation update.

3e. Administrative Resolutions for Conn DOT, summary as Item 3e.

3f. FY2011-12 Transportation Planning Grant Application, Item 3f.

3g. Applications for Conn DOT Wheelchair Accessible Vans, Item 3g.

3h. Request for state policy regarding tick borne illness prevention, Item 3h.

3i. Emergency Planning Update by Tom Vannini of DEMHS 5 and Dave Hannon.

4. EXPRESSWAY TOLLING IN CT: comments by Rudy Marconi.

5. UPDATE ON UNITED WAY ACTIVITIES: a) remarks by United Way of CT President and CEO Richard Porth on 211 resources; b) remarks by United Way of Western CT CEO Michael Johnston on Greater Danbury priorities.

6. UPDATE ON DANBURY BRANCH RAIL STATION PLANNING: Presentation by Conn DOT consultants Stephen Gazillo and David Chase of URS Corporation on;  
a) reviewing alternative rail station sites in Danbury, Brookfield and New Milford;  
2) identifying transit oriented development opportunities for rail stations.

7. OTHER BUSINESS - ADJOURNMENT.

cc: Municipal Clerks, Legislators, Notification List, [www.hvceo.org](http://www.hvceo.org).

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TOWN CLERK