



**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 20, 2010, 12:30 PM

DANBURY HOSPITAL, 24 HOSPITAL AVENUE, DANBURY, CT 203-739-7066

HVCEO members and guests may park in the first floor of the Blue Garage off of Hospital Avenue. Pull into the parking driveway, turn immediately right into the garage itself, then immediately right again into the reserved parking area. A security guard will provide directions. Proceed to the Robilotti Room entrance which is straight ahead from the parking lot stairs.

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 OF ALLIEGANCE, c) PUBLIC COMMENT.**



**2. COOPERATIVE PLANS BY DANBURY AND NEW MILFORD HOSPITALS:**

Remarks by Frank Kelly, CEO and President of Danbury Hospital; John Murphy, M.D., EVP and incoming CEO and President of Danbury Hospital; and Richard Henley, Acting President of New Milford Hospital.

**3. ADMINISTRATION AND SHORT REPORTS:**

3a. Minutes for 4/15/2010, Item 3a.

3b. Financial Statement for 4/2010, Item 3b.

3c. Resolution authorizing grant from CT DOT, Item 3c.

3d. Resolution authorizing grant from CT OPM, Item 3d.

3e. Transportation Improvement Program amendments, Item 3e.

3f. CT DOT ARRA municipal transportation projects update, Item 3f.

3g. CCM role in emergency response, Tom Vannini of DEMHS 5.

3h. Uniform credentialing for emergency responders,

Redding Police Chief Douglas Fuchs, Item 3h.

3i. Progress with Regional Mutual Aid Agreement for Emergency Response and Recovery Activation.

3j. SWRPA visit to evaluate HVCEO format, Rudy Marconi.

**RECEIVED**

**2010 MAY 14 A 10:33**

**4. OTHER BUSINESS - ADJOURNMENT.**

**TOWN OF BETHEL  
TOWN CLERK**

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