



**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, SEPTEMBER 16, 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. ADMINISTRATION AND SHORT REPORTS
 - 2a. Approval of minutes from 6/17/2010, Item 2a.
 - 2b. Approval of financial statements for 6/10, 7/10 and 8/10, Item 2b.
 - 2c. Transportation Improvement Program Amendments, Item 2c.
 - 2d. Consultant selection for Danbury's Newtown Road
Transportation Plan, Item 2d.
 - 2e. Resolution of Conformity with Clean Air Act for Particulate Matter, 2e.
 - 2f. Emergency Preparedness Update by Thomas Vannini of DEMHS 5.

3. DESIGNATION OF HEARTSAFE COMMUNITIES; regional view by Danbury Hospital EMS Director Matthew Cassavechia, with comments by Dr. Andrew Keller, Director of Danbury Hospital Praxair Regional Heart and Vascular Center and CT DPH Director of EMS Leonard Guercia, Item 3.

4. PREPARATIONS FOR 2/2011 I-84 EMERGENCY TRAFFIC DIVERSION TRAINING EXERCISE, remarks by DEMHS 5 Trainer Thomas Romano.

5. REVIEW OF TICK BORNE ILLNESS PREVENTION TASK FORCE MISSION STATEMENT, Item 5.

6. OTHER BUSINESS - ADJOURNMENT.

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

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TOWN OF BETHEL
TOWN CLERK