



**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, JANUARY 20, 2011, 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 --- NOMINATING COMMITTEE MEETS 12:15 - 12:30

**1. a. Call to Order, b. Pledge of Allegiance, c. Public Comment.**

**2. APPROVALS AND SHORT REPORTS**

- 2a. Approve Minutes from 11/18/2010 and 12/2/2010, Item 2a.
- 2b. Approve Financial Statements for 11/2010 and 12/2010, Item 2b.
- 2c. Approve Transportation Improvement Program Amendments, Item 2c.
  
- 2d. Health Directors Report; Newtown Health Director Donna Culbert.
- 2e. Follow-up to 12/02/2010 meeting with legislators; Natalie Ketcham.
- 2f. Nominating Committee Report by Natalie Ketcham Chair,  
Bill Davidson and Curtis Read.



**3. DANBURY MAIN STREET RENAISSANCE REPORT,**  
summary by Danbury Planning Director Dennis Elpern.

**4. UPCOMING HOPE, INC. GREATER DANBURY HOUSING FORUM,**  
remarks by CT Partnership for Strong Communities Policy Director David Fink.

**5. EMERGENCY PREPAREDNESS UPDATES**

- 5a. I-84 Emergency Traffic Diversion Plan Completion, Item 5a, J. Chew
- 5b. HVCEO Area Tabletop Exercise of I-84 Diversion Plan, D. Hannon
- 5c. Plan for Distribution of Supplies During an Emergency. P. Estefan

**6. OTHER BUSINESS; ADJOURNMENT.**

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

*Bethel Janczuk*  
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