



**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 17, 2011, 12:30 PM  
BROOKFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM  
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST SELECTMAN  
PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER  
BUFFET LUNCH 12:00 TO 12:30

**1. a. Call to Order, b. Pledge of Allegiance, c. General Public Comment,  
d. Specific Public Comment** for Ozone and Particulate Matter Air Quality  
Conformity Determinations for revising part of New Haven's Route 34 from an  
expressway to a boulevard; see details at [www.hvceo.org/transport/transport.php](http://www.hvceo.org/transport/transport.php)

### **2. APPROVALS AND SHORT REPORTS**

- 2a. Minutes from 1/20/2011, Item 2a.
- 2b. Financial Statement for 1/2011, Item 2b.
- 2c. Report of Regional Health Directors Group by  
Chair Newtown Health Director Donna Culbert.
- 2d. Transportation Improvement Program Amendments, Item 2d.
- 2e. Senior and Disabled Transportation Grant Application, Item 2e.
- 2f. Emergency Management: Process for endorsing regional policy in  
the Danbury's Catastrophic Disaster Commodities Distribution Plan.
- 2g. Emergency Management: Update on HVCEO video conferencing system.

### **3. DISCUSSION OF DRAFT STATE BUDGET IMPACTS ON MUNICIPALITIES.**

### **4. INFORMATION EXCHANGE ON CELL TOWER APPLICATIONS AND THEIR IMPACTS;** Curtis Read

**5. 2011 HART FIXED ROUTE EFFICIENCY STUDY,**  
distribution and summary by Richard Schreiner of HART.

**6. 2011-2040 REGIONAL TRANSPORTATION PLAN,**  
distribution of draft and PowerPoint summary by Jon Chew.

**7. MANAGING ZEBRA MUSSEL INVASION OF LAKES  
CANDLEWOOD, LILLINONAH AND ZOAR,** comments  
by Candlewood Lake Authority Director Larry Marsicano.

### **8. OTHER BUSINESS; ADJOURNMENT.**

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

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TOWN OF BETHEL  
TOWN CLERK

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