



**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 21, 2011, 12:30 PM

BROOKFIELD TOWN HALL, SECOND 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. CALL TO ORDER

- 1a. Pledge of Allegiance.
- 1b. *General Public Comment.*
- 1c. Public Comment on Air Quality Conformity of the
Draft HVCEO Regional Transportation Plan with federal
Standards for Ozone and Particulate Matter, Item 1c.

2. APPROVALS AND SHORT REPORTS

- 2a. Minutes from 3/17/2011, Item 2a.
- 2b. Financial Statement for 3/2011, Item 2b.
- 2c. Transportation Improvement Program Amendments, Item 2c.
- 2d. Authorizing Resolution for Conn DOT Contract Amendment, 2d.
- 2e. Priorities for federal Vehicle Grants for Elderly and Disabled, Item 2e.
- 2f. Zebra Mussel Invasion further discussion.
- 2g. Emergency Management Planning Report, Item 2g.

4. USE OF TRANSMISSION RIGHTS OF WAY,

remarks by representatives of Northeast Utilities
Chris Swan, Cheryl Duey and Henry O'Brien.



Northeast
Utilities

5. HB 5782 ON REMOVING HVCEO AS A PLANNING REGION, Item 5.

6. OTHER BUSINESS; ADJOURNMENT.

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

RECEIVED

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TOWN OF BETHEL
TOWN CLERK