



**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 16, 2012, 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**

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

### **2. ADMINISTRATIVE ACTIONS:**

- 2a. Minutes from 1/19/2012, Item 2a.
- 2b. Financial Statement for 1/2012, Items 2b.
- 2c. Amend Transportation Improvement Program, Item 2c.
- 2d. Senior and Disabled Transit Grant Applications, Item 2d.
- 2e. For Your Information: Administrative Checklist, Item 2e.

### **3. EMERGENCY MANAGEMENT**

- 3a. Storm response recommendations to DESPP, Item 3a.
- 3b. Newly formed Emergency Management Directors  
Planning Group, remarks by Chairman Maureen Will.

**4. UPDATE ON THE HOUSATONIC  
VALLEY CULTURAL ALLIANCE**, by  
HVCA Executive Director Lisa Scails.



**5. COMPREHENSIVE ECONOMIC  
DEVELOPMENT STRATEGY (CEDs)**,

Item 5 and PowerPoint by staff.

### **6. MEMBER AND STAFF REPORTS:**

- 6a. Update on Tick Illness Prevention Task Force,  
proposed statement on Lyme testing to DPH, Item 6a.
- 6b. Development by 11/2012 of applications for state grants  
to 1) regionalize a service or 2) study how to regionalize a service.

### **7. OTHER BUSINESS; ADJOURNMENT.**

cc: Clerks, Legislators, Observers, [www.hvceo.org](http://www.hvceo.org).  
- Discutir la transportacion en Espanol 203-775-6256 -

**RECEIVED**

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TOWN OF BETHEL  
TOWN CLERK