



**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, JUNE 21, 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. ADMINISTRATION AND REPORTS**

- 2a. Minutes from 4/19/2012, Item 2a.
- 2b. Financial Statements for 4/2012 and 5/2012, Item 2b.
- 2c. Amend Transportation Improvement Program, Item 2c.
  
- 2d. Local Road Accident Reduction Grant Applications.
- 2e. Update on funding for CEDS Regional Economic Plan.
- 2f. Progress with shared service feasibility study applications.
  
- 2g. Action plan for regional boundary review, Item 2g.
- 2h. Inventory of coordination of public sector groups, Item 2h.
- 2i. Review comments on draft CT OPM State Plan, Item 2i.

### **3. EMERGENCY MANAGEMENT**

- 3a. New state shelter requirements, Paul Estefan.
- 3b. Sheltering vulnerable populations, Matt Cassavechia.
- 3c. July 28-31 DEMHS hurricane exercise, Maureen Will.
- 3d. Trend with DEMHS 5 grant funds to municipalities, Dave Hannon.

### **4. DEVELOPING A REGIONAL HOSPICE**

Remarks by Cynthia Roy Squitieri, President and CEO  
of Regional Hospice and Home Care of Western CT, Inc.

**RECEIVED**

### **5. OTHER BUSINESS; ADJOURNMENT.**

2012 JUN 15 A 10: 03

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

TOWN OF BETHEL  
TOWN CLERK