



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**

OLD BROOKFIELD TOWN HALL
162 WHISCONIER RD., BROOKFIELD, CT 06804
203-775-6256 WWW.HVCEO.ORG

MEETING AGENDA

THURSDAY, 11/15/2012, 12:30 PM

BROOKFIELD TOWN HALL, SECOND FLOOR
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300
BUFFET LUNCH 12:00 TO 12:30

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST
SELECTMAN PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER

1. CALL TO ORDER

Determine Quorum; Pledge of Allegiance; Public Comment.

2. ADMINISTRATION AND SHORT ITEMS

- 2a. Minutes for 10/18/2012, Item 2a.
- 2b. Financial Statement for 10/2012, Item 2b.
- 2c. Meeting Schedule for 2013, Item 2c.
- 2d. Approve Legislative Agenda for 12/6/2012, Item 2d.
- 2e. Seeking employee cell phone use policies – Clay Cope.
- 2f. Amendments to Transportation Improvement Program, Item 2f.
- 2g. CCM Request for regional boundary study input, Item 2g.
- 2h. Vote on Nominating Committee of 3 with chair to report 1/17/13.
- 2i. Proposed membership dues for FY2014, Item 2i.

3. EMERGENCY MANAGEMENT: STORM SANDY ISSUES

4. DIRECTIONS FOR ECONOMIC DEVELOPMENT

Remarks by Danbury Economic Development Director Bruce Tuomala.

5. MAKING USE OF SERVICES FROM CT RIDES

Presentation by CT Rides Outreach Coordinator John Brantley.

**6. NEW FUNDING AND TOOLS FOR
AFFORDABLE AND MIXED INCOME HOUSING**

Remarks by David Fink, Policy and Communications
Director for the CT Partnership for Strong Communities, Item 6

7. OTHER BUSINESS; ADJOURNMENT.

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cc: Clerks, legislators, observers, www.hvceo.org
- Discutir la transportacion en Espanol 203-775-6256

**TOWN OF BETHEL
TOWN CLERK**