



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**

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

MEETING OF THURSDAY, 2/21/2013

12:30 PM IN THE ROBILOTTI CONFERENCE ROOM
DANBURY HOSPITAL, 24 HOSPITAL AVENUE, DANBURY, CT
BUFFET LUNCH 12:00 TO 12:30

CHAIRMAN BETHEL FIRST SELECTMAN MATTHEW KNICKERBOCKER; VICE CHAIRMAN NEW MILFORD
MAYOR PATRICIA MURPHY; SECRETARY-TREASURER NEWTOWN FIRST SELECTMAN PATRICIA LLODRA

**PARKING IS AVAILABLE IN THE BLUE GARAGE OFF OF HOSPITAL AVENUE. FREE VALET PARKING IS AVAILABLE
AT THE HOSPITAL AVENUE MAIN DRIVE FOR THOSE WITH SPECIAL NEEDS. PLEASE THEN PROCEED
TO THE ADJACENT NORTH ENTRANCE FOR VISITOR BADGES AND ESCORT TO THE ROBILOTTI ROOM.**

1. CALL TO ORDER

Determine Quorum; Pledge of Allegiance; Public Comment.

2. ADMINISTRATION AND SHORT ITEMS (5 min.)

- 2a. Minutes from meeting of 1/17/2013, Item 2a.
- 2b. Financial Statement for 1/2013, Item 2b.
- 2c. Transportation Improvement Program, Item 2c.
- 2d. Senior and Disabled Transit Grant Applications, Item 2d.



3. DISCUSSION WITH THE WESTERN CT HEALTH NETWORK

(35+ min.) Chief Operating Officer Michael Daglio, Senior Vice
President Deborah Weymouth, Senior Vice President Steven Rosenberg.

4. EMERGENCY MANAGEMENT ISSUES (10 min.)

- 4a. Progress with Emergency Mental Health Counseling Plan, report by Brookfield
Police Chief Robin Montgomery and Redding Police Chief Douglas Fuchs.
- 4b. Other items.

**5. DIRECTION FOR SHARED SERVICE STUDIES, FEMA
PRE-DISASTER MITIGATION STUDY (10 min.), Item 5.**

6. OTHER BUSINESS; ADJOURNMENT

cc: Municipal clerks, observers, hvceo.org
- Discutir la transportacion en Espanol 203-775-6256

RECEIVED

2013 FEB 15 A 10:52

**TOWN OF BETHEL
TOWN CLERK**