



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**

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

**HVCEO
MEETING**

THURSDAY, 3/21/2013

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. UPDATE ON ISSUES BY THE
WESTERN CT HEALTH NETWORK**

John M. Murphy, President and CEO, Senior
Vice President and CFO Steven Rosenberg.



3. ADMINISTRATION AND SHORT ITEMS

- 3a. Minutes from meeting of 1/17/2013, Item 3a.
- 3b. Financial Statements for 1/2013 and 2/2013, Item 3b.
- 3c. Transportation Improvement Program, Item 3c.
- 3d. Endorse Senior and Disabled Transit Applications, Item 3d.
- 3e. Preparing FEMA Pre-Disaster Mitigation Plans, Item 3e.
- 3f. Municipal projects solicited for CEDS regional economic plan.
- 3g. Endorse Brookfield and New Fairfield Small Cities Applications.

4. OTHER BUSINESS

- 4a. Members discussion items.
- 4b. Review of 4/18 agenda; guest presenters State Comptroller Kevin Lembo and HVCASA Director Allison Fulton, suggest additional topics.

5. ADJOURNMENT

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

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**TOWN OF BETHEL
TOWN CLERK**