



HOUSATONIC VALLEY  
 COUNCIL OF ELECTED OFFICIALS  
 OLD BROOKFIELD TOWN HALL  
 162 WHISCONIER RD., BROOKFIELD, CT 06804  
 203-775-6256 HVCEO.ORG

**HVCEO MEETING  
 THURSDAY, 9/19/2013**

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

Chairman Bethel First Selectman Matthew Knickerbocker  
 Vice Chairman New Milford Mayor Patricia Murphy / Secretary-Treasurer Newtown First Selectman Patricia Llodra  
 Bridgewater First Selectman William Stuart / Brookfield First Selectman William Davidson / Danbury Mayor Mark Boughton  
 New Fairfield First Selectman Susan Chapman / Redding First Selectman Natalie Ketcham  
 Ridgefield First Selectman Rudolph Marconi / Sherman First Selectman Clay Cope

**REGIONAL BOUNDARY COMMITTEE MEETS AT 11:30**

**1. CALL TO ORDER**

Determine Quorum; Pledge of Allegiance; Public Comment.

**2. ADMINISTRATIVE ITEMS**

- 2a. Minutes for 6/27/2013, 8/15/2013 and 8/29/2013, Item 2a.
- 2b. Financial Statements for 6/2013, 7/2013 and 8/2013, Item 2b.
- 2c. Budget amendment for Ridgefield TOD Study, Item 2c.
- 2d. Agreement with CT DOT for Ridgefield TOD Study, Item 2d.
- 2e. Priority for Brookfield Route 202 Study Application, Item 2e.
- 2f. Transportation Improvement Program Amendments, Item 2f.

**3. EMERGENCY MANAGEMENT**

Staff update on projects, other discussion.

**4. BUSINESS PROMOTION THRU ENERGY UPGRADES**

(10 min.) Overview of municipal role by Genevieve Sherman and Thomas Rokholt of the CT Clean Energy Finance and Investment Authority.

**5. MUNICIPAL PROJECTS FOR CT DOT LOTCIP GRANTS, Item 5.**

**6. REPORT OF THE REGIONAL BOUNDARY COMMITTEE, Item 6.**

**7. OTHER BUSINESS; Lieutenant Governor Wyman to attend 10/17.**

**8. ADJOURNMENT**

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

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TOWN OF BETHEL  
 TOWN CLERK