



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

**HVCEO MEETING
THURSDAY, 10/17/2013**

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

1. CALL TO ORDER

Determine Quorum; Pledge of Allegiance; Public Comment.

**2. VISIT FROM
LIEUTENANT GOVERNOR
NANCY WYMAN**



3. ADMINISTRATIVE ITEMS

- 3a. Meeting Minutes for 9/19/2013, Item 3a.
- 3b. Financial Statement for 9/2013, Item 3b.
- 3c. Transportation Improvement Program Amendments, Item 3c.
- 3d. Appointment available to First Light Committee, Item 3d.
- 3e. Information on Algonquin Pipeline Project, Item 3e.
- 3f. Emergency Management Update.

4. FINAL ENHANCED CL&P OUTAGE MAP AND CRITICAL FACILITIES,
Remarks by Lissette Andino, Acting Manager, CL&P Community Relations.

5. HVCEO - SWRPA MERGER COMMITTEE, Item 5.

6. UPDATE ON CEDS ECONOMIC PLAN

7. DRAFT LEGISLATIVE AGENDA FOR 12/5/2013, Item 7.

8. OTHER BUSINESS, ADJOURNMENT

cc: Municipal clerks, observers, hvceo.org

- Discutir la transportacion en Espanol 203-775-6256