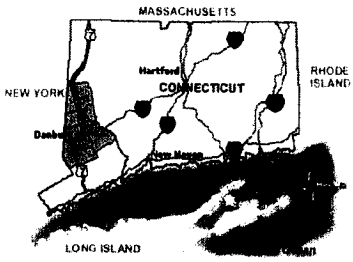


HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS
OLD BROOKFIELD TOWN HALL
162 WHISCONIER RD., BROOKFIELD, CT 06804
203-775-6256 HVCEO.ORG

# HVCEO MEETING

## THURSDAY, 11/21/2013

BROOKFIELD TOWN HALL, SECOND FLOOR

100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

**BUFFET LUNCH 12:00 TO 12:30 — MEETING BEGINS 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 Curtis Read / Brookfield First Selectman William Davidson / Danbury Mayor Mark Boughton
New Fairfield First Selectman Susan Chapman / Redding First Selectman Julia Pemberton
Ridgefield First Selectman Rudolph Marconi / Sherman First Selectman Clay Cope

### 1. CALL TO ORDER

Determine Quorum; Pledge of Allegiance; Public Comment.

### 2. PRESENTING THE COMPREHENSIVE ECONOMIC DEVELOPMENT STRATEGY

Remarks by Western CT Economic Development Alliance Chair Harold Kurfehs and WCEDA CEDS Steering Committee Chair Michael Boyle, Item 2.

### 3. ADMINISTRATIVE ITEMS

3a. Meeting Minutes from 10/17/2013, Item 3a.
3b. Financial Statement for 10/2013, Item 3b.
3c. Vote on Nominating Committee of three with chair, Item 3c.
3d. Proposed membership dues for FY2015, Item 3d.

3e. Meeting schedule for 2014, Item 3e.
3f. Transportation Improvement Program, Item 3f.
3g. Process for CT DOT LOTCIP project development.
3h. Status of I-84 EIS, Item 3h.
3i. Emergency Management Update.

### 4. HVCEO - SWRPA MERGER

### 5. OTHER BUSINESS, ADJOURNMENT

Next meeting 8 AM with Legislators (Breakfast served 7:30) on 12/05/2013 at Ethan Allen Hotel in Danbury

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

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