



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**

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

**AGENDA FOR MEETING OF
THURSDAY, 1/17/2013 AT 12:30 PM**

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

NOMINATING COMMITTEE MEETING AT 12:15 PM

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST
SELECTMAN PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER

1. CALL TO ORDER

Determine Quorum; Pledge of Allegiance; Public Comment.

2. ADMINISTRATION AND SHORT ITEMS

- 2a. Minutes from meetings of 11/15/2012 and 12/6/2012, Item 2a.
- 2b. Financial Statements for 11/2012 and 12/2012, Item 2b.
- 2c. Amendments to Transportation Improvement Program, Item 2c.

3. EMERGENCY MANAGEMENT UPDATE

- 3a. Coordinating employee assistance programs, remarks
by Brookfield Chief of Police Robin Montgomery.
- 3b. Other emergency management items.

4. CULTURAL ALLIANCE UPDATE, remarks
by Cultural Alliance of Western CT Executive
Director Lisa Scails, with request for HVCEO
to make board appointment.



CULTURAL ALLIANCE
of WESTERN CONNECTICUT

5. REGIONAL ECONOMIC DEVELOPMENT PLAN UNDERWAY, introduction
by Dave Hannon, followed by remarks from Hal Kurfehs, Chair of the Western
CT Economic Development Alliance, and then economic plan consultants
Mark Waterhouse and Leslie Cosgrove of Garnet Consulting Services.

6. BOUNDARY REVIEW FOR GREATER DANBURY,
authorized 6/2012, PowerPoint by Jon Chew, Item 6.

7. NOMINATING COMMITTEE ANNUAL REPORT
Natalie Ketcham Chair, with Pat Murphy and Clay Cope.

8. OTHER BUSINESS; ADJOURNMENT
The 2/21 meeting will be held at Danbury Hospital and is
to include an update by the Western CT Health Network.

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

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TOWN OF BETHEL
TOWN CLERK