



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**
OLD BROOKFIELD TOWN HALL
162 WHISCONIER ROAD, BROOKFIELD, CT 06804
203-775-6256 FAX 203-740-9167 HVCEO.ORG

HVCEO MEETING
THURSDAY, FEBRUARY 19, 2009, 12:30 PM
BROOKFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

CHAIRMAN NEW MILFORD MAYOR PATRICIA MURPHY; VICE CHAIRMAN SHERMAN FIRST SELECTMAN
ANDREA O'CONNOR; SECRETARY-TREASURER RIDGEFIELD FIRST SELECTMAN RUDY MARCONI

BUFFET LUNCH 12:00 TO 12:30

1. CALL TO ORDER; PLEDGE; PUBLIC COMMENT.

2. ADMINISTRATIVE APPROVALS AND REPORTS:
 - 2A. Minutes from 1/15/2009, Item 2A.
 - 2B. Financial statement for 1/2009, Item 2B.
 - 2C. Conn DOT Transportation Stimulus funding update, Item 2C.
 - 2D. Transportation Improvement Program Amendments, Item 2D.
 - 2E. Applications for elderly and disabled transit funds, 2E.
 - 2F. Newtown Curb Cut Management Plan consultant selection.

 - 2G. Emergency Preparedness, Bob Kenny and Dave Hannon.
 - 2H. Alliance for Sensible Airspace Planning, Rudy Marconi.
 - 2I. Communications on draft Shoreline Management Plan.
 - 2J. Elimination of state funding for regional planning, Item 2J.
 - 2K. Out of date town plan to impact state grant eligibility, 2K.
 - 2L. Testimony on 8-30g affordable housing statute, 2L.

3. DREAM HOMES COMMUNITY CENTER, status of regional homelessness prevention by ARC's Phyllis Leopold and Jean Bowen.

4. EFFICIENCY REPORT ON SWEETHART TRANSIT SERVICES, presentation by Richard Schreiner and Ann Katis of HART, Table of Contents as Item 4, full report at meeting.

5. OTHER BUSINESS; ADJOURNMENT.

RECEIVED

FEB 17 2009

cc: Municipal Clerks, Notification List, hvceo.org, Area Legislators.

**TOWN OF BETHEL
TOWN CLERK**