



**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, APRIL 16, 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

RECEIVED

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TOWN CLERK

1. a) CALL TO ORDER; b) PLEDGE; c) PUBLIC COMMENT.
 2. UPDATE ON CT DECD ACTIVITIES AND DECD STATEWIDE PLAN, Joan McDonald, Commissioner of the CT Department of Economic and Community Development.
 3. ADMINISTRATIVE APPROVALS AND REPORTS:
 - 3A. 3/19/2009 Minutes, Item 3A.
 - 3B. 3/2009 Financial Statement, Item 3B.
 - 3C. Grant Resolutions for FY2010, copies at meeting.
 - 3D. Transportation Improvement Program Amendments, Item 3D.
 - 3E. Applications for CT DOT Wheelchair Accessible Vans, Item 3E.
 - 3F. Update on regional list for CT DOT stimulus projects, Item 3F.
 - 3G. Update on Alliance for Sensible Airspace Planning, Rudy Marconi.
 - 3H. Update on Candlewood Shoreline Management Plan, John Hodge.
 - 3I. Report on Congressman Murphy's transportation meeting, Jon Chew.
 - 3J. Emergency preparedness update, Dave Hannon.
 4. FEDERAL LYME AND TICK-BORNE DISEASES PREVENTION, EDUCATION AND RESEARCH ACT OF 2009, H.R. 1179; request for support by Frances Ryan of the HVCEO Tick Borne Illness Task Force.
 5. UPDATE ON HOME CONNECTICUT AND VISUALIZING DENSITY PRESENTATION, David Fink of the Partnership for Strong Communities.
 6. OTHER BUSINESS; ADJOURNMENT.
- cc: Municipal Clerks, Notification List, hvceo.org.