



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

HVCEO MEETING

THURSDAY, MARCH 17, 2011, 12:30 PM
BROOKFIELD TOWN HALL, 2ND FLOOR CONFERENCE ROOM
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST SELECTMAN
PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER
BUFFET LUNCH 12:00 TO 12:30

1. a. Call to Order, b. Pledge of Allegiance, c. Public Comment.

2. APPROVALS AND SHORT REPORTS

- 2a. Minutes from 2/17/2011, Item 2a.
- 2b. Financial Statement for 2/2011, Item 2b.
- 2c. Transportation Improvement Program Amendments, Item 2c. - *if any*
- 2d. Air Conformity for New Haven Route 34 Improvements, Item 2d .
- 2e. Request for update on status of I-84 EIS, Item 2e.
- 2f. Bridgeport/Stamford Urban Area transportation funds, Item 2f.
- 2g. Report on Health Directors Group activities
by Newtown Health Director Donna Culbert.
- 2h. Emergency Preparedness; regional traffic diversion
exercise 3/29, video conferencing system update, Item 2h.

3. MANAGING ZEBRA MUSSEL INVASION OF LAKES

CANDLEWOOD, LILLINONAH AND ZOAR, Eleanor Mariani, Director of the
DEP Boating Division; Peter Arrestad, Director of the CT DEP Inland Fisheries
Division; and Candlewood Lake Authority Director Larry Marsicano.

4. UNITED WAY OF WESTERN CT ACTIVITIES UPDATE;

remarks by United Way Chief Executive Officer Michael Johnston.

**5. CONTINUED DISCUSSION OF DRAFT STATE
BUDGET INCLUDING STEAP GRANT ELIMINATION, Item 5.**

6. MEMBERS COMMENTS; OTHER BUSINESS.

7. ADJOURNMENT.

cc: Municipal Clerks, Legislators, Observers List, www.hvceo.org.

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**TOWN OF BETHEL
TOWN CLERK**