



**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, OCTOBER 20, 2011, 12:30 PM

**BROOKFIELD TOWN HALL, SECOND 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

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

2. ADMINISTRATIVE APPROVALS:

- 2a. Minutes from 9/15/2011, Item 2a.
- 2b. Financial Statement for 9/2011, Item 2b.
- 2c. Amend Transportation Improvement Program, Item 2c.

3. POST - IRENE DIALOGUE WITH CL&P, discussion
with William Quinlan, VP of Customer Solutions, Item 3.

4. THE CT BROADBAND INSTALLATION PLAN, remarks by
Mark Raymond, Chief Information Officer, CT Department of
Administration Services, Enterprise Systems and Technology.

**5. WESTERN CT HEALTH NETWORK EMS REGIONAL
COORDINATION**, remarks by Patrick B. Broderick, M.D.,
Chairman of the Department of Emergency Medicine.

6. MEMBER AND STAFF REPORTS:

- 6a. Utility funding for lake authorities, Pat Llodra, John Hodge.
- 6b. OPM summary of new regional grant opportunities, J. Chew.

7. OTHER BUSINESS; ADJOURNMENT.

cc: Clerks, legislators, observers, hvceo.org.

- Discutir la transportacion en Espanol 203-775-6256 -

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TOWN OF BETHEL
TOWN CLERK