

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

**HVCEO MEETING  
 THURSDAY, 3/20/2014**

BROOKFIELD TOWN HALL, SECOND FLOOR

100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

**BUFFET LUNCH 12:00 TO 12:30 --- MEETING BEGINS AT 12:30**

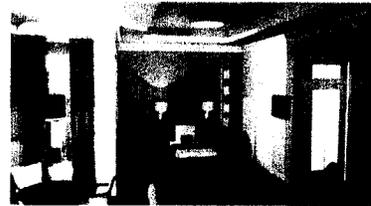
Chairman Bethel First Selectman Matthew Knickerbocker  
 Vice Chairman Sherman First Selectman Clay Cope / Secretary-Treasurer Ridgefield First Selectman Rudolph Marconi  
 Bridgewater First Selectman Curtis Read / Brookfield First Selectman William Tinsley / Danbury Mayor Mark Boughton  
 New Fairfield First Selectman Susan Chapman / New Milford Mayor Patricia Murphy  
 Newtown First Selectman Patricia Llodra / Redding First Selectman Julia Pemberton

**1. CALL TO ORDER**

Determine Quorum; Pledge of Allegiance, Public Comment.

**2. WESTERN CT HOSPICE UPDATE**

by Cynthia Emiry Roy, President  
 and CEO of Regional Hospice and  
 Home Care of Western CT.



**3. ADMINISTRATIVE ITEMS**

- 3a. Meeting Minutes from 2/20/2014, Item 3a.
- 3b. Financial Statement for 2/2014, Item 3b.
- 3c. Council Budget for FY2015, summary as Item 3c, full copy mailed.
- 3d. CT DOT LOTCIP Projects Update.
- 3e. Federal Transit Administration Van Grant Applications, Item 3e.
- 3f. Transportation Improvement Program Amendments, Item 3f.

**4. SCHOOL RESOURCE OFFICERS**

Request by Julia Pemberton for exchange of  
 Information on municipal procedures and funding options.

**5. PURA SUSPENSION OF CL&P TREE TRIMMING PROJECTS**

Discussion led by Rudy Marconi.

**6. EMERGENCY MANAGEMENT**

- 6a. Update on ten Pre-Disaster Hazard Mitigation Plans.
- 5b. Other items.

**7. SWRPA – HVCEO MERGER UPDATE**

- 7a. Activities update provided by 4/2 Merger Committee Agenda.
- 7b. Request to approve letter to CT DOT on MPO Designation, Item 6b.
- 7c. Proposal for Phase 2 Cramer & Anderson legal assistance, Item 6c.

**8. OTHER BUSINESS, ADJOURNMENT**

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

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TOWN OF BETHEL  
 TOWN CLERK