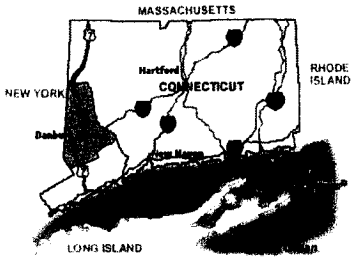


**HOUSATONIC VALLEY**
**COUNCIL OF ELECTED OFFICIALS**
OLD BROOKFIELD TOWN HALL
162 WHISCONIER RD., BROOKFIELD, CT 06804
203-775-6256 HVCEO.ORG

# HVCEO MEETING
## THURSDAY, 1/16/2014

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

**NOMINATING COMMITTEE MEETS AT 12:15 PM**

**1. CALL TO ORDER**
Determine Quorum; Pledge of Allegiance, Public Comment.

**2. I-84 IMPROVEMENT PLAN**, Update by
CT DOT Planning Director Thomas Maziarz.

**3. UPDATE ON UNITED WAY OF WESTERN CT**
Remarks by Chief Executive Officer Kim Morgan.

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**4. ADMINISTRATIVE ITEMS**
4a. Meeting Minutes for 11/21/2013 and 12/5/2013, Item 4a.
4b. Financial Statements for 11/2013 and 12/2013, Item 4b.
4c. Transportation Improvement Program Amendments, Item 4c.

4d. Quality Issues with Routes 37 & 39 Repaving, Item 4d.
4e. Progress with CT DOT LOTCIP project solicitation.
4f. Budget Amendment for LOTCIP project reviews, Item 4f.
4g. Budget Amendment for DEMHS ESF 8 Services, Item 4g.

**5. EMERGENCY MANAGEMENT**

**6. MERGER COMMITTEE REPORT**
6a. Activities update from Committee members.
6b. Endorse WCCOG Draft Bylaws (mailed).

**7. NOMINATING COMMITTEE REPORT**
Chaired by Curtis Read with Clay Cope and Pat Murphy.

**8. OTHER BUSINESS, ADJOURNMENT**
Upcoming 2/20: Impacts of Magnesium Chloride used by CT DOT.

cc: Municipal Clerks, Observers, hvceo.org.
Discutir la transportacion en Espanol 203-775-6256