



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

**HVCEO MEETING
THURSDAY, 2/20/2014**

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 Reed / 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. ADMINISTRATIVE ITEMS

- 2a. Meeting Minutes from 1/16/2014, Item 2a.
- 2b. Financial Statement for 1/2014, Item 2b.
- 2c. Budget Amendment for DEMHS ESF 8 Services,
Item 2c, comment from health directors.
- 2d. Transportation Improvement Program Amendments, Item 2d.
- 2e. Submission of Senior and Disabled Transit Applications, Item 2e.
- 2f. CT DOT LOTCIP Projects Update, Dave Hannon.

3. OPTIONS FOR EURASIAN WATERMILFOIL

MANAGEMENT IN CANDLEWOOD LAKE, Remarks
by CLA Chairman Phyllis Schaer and Executive Director
Larry Marsicano. CLA seeks approval from leaders of
member municipalities to apply for a non-binding permit
for import and release of sterile grass carp into
Candlewood Lake once the State regulation
regarding such is revised. Report at meeting.



**4. IMPACT UPON MUNICIPAL VEHICLES OF
MAGNESIUM CHLORIDE ON CT HIGHWAYS**

Presentation by CT DOT's Manager of Maintenance
Operations Bartholomew Sweeney, Manager of
Maintenance Administration Charles Drda, and
Transportation Supervising Planner Paul Corrente.
Issue raised by Susan Chapman.



5. EMERGENCY MANAGEMENT

6. SWRPA – HVCEO MERGER UPDATE

Bylaws, other items.

7. OTHER BUSINESS, ADJOURNMENT