



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

**HVCEO MEETING
 THURSDAY, 4/17/2014**

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, Public Comment.

**2. MUNICIPAL COSTS DUE TO THE
 FEDERAL AFFORDABLE CARE ACT**



Remarks by Joseph Spurgeon and Steve May
 of Milliman, Newtown's health benefits consultant.

3. ADMINISTRATIVE ITEMS

- 3a. Meeting Minutes from 3/20/2014, Item 3a.
- 3b. Financial Statement for 3/2014, Item 3b.
- 3c. Transportation Improvement Program, Item 3c.
- 3d. Annual Transportation Approvals, Item 3d, copies at meeting.

4. CT DOT LOTCIP PROJECTS UPDATE

Dave Hannon will present materials at meeting.

**5. PAST AND FUTURE DIRECTIONS
 FOR TRANSPORTATION STUDIES**



Ten minute PowerPoint by Jon Chew.

6. EMERGENCY MANAGEMENT UPDATE

Pre-Disaster Hazard Mitigation Plans, other items, D. Hannon.

7. UPDATE ON MERGER WITH SWRPA, Item 7.

8. OTHER BUSINESS, ADJOURNMENT

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

RECEIVED

2014 APR 10 A 10:48

TOWN OF BETHEL
 TOWN CLERK