



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

**HVCEO MEETING  
THURSDAY, 6/19/2014**

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. ADMINISTRATIVE ITEMS**

- 2a. Meeting Minutes from 5/15/2014, Item 2a.
- 2b. Financial Statement for 5/2014, Item 2b.
- 2c. Transportation Improvement Program Amendments, Item 2c.
- 2d. Priorities for federal Section 5310 grant applications  
for senior and wheelchair accessible vans, Item 2d.
- 2e. Consultant selection for Brookfield Route 202 Study, Item 2e.
- 2f. Applications for federal Local Road Accident Reduction Program.

**3. OPIOID OVERDOSE INTERVENTION POLICY**

Allison Fulton, Executive Director of the Housatonic Valley Coalition Against Substance Abuse.

**4. STILL RIVER WATERSHED PLANNING**

Remarks by Michael Jastremski, Water Protection Director for the Housatonic Valley Association.

**5. MERGER PROCESS**

- 5a. Attorney's model ordinance and adoption schedule.
- 5b. Resolution for Transitional Executive Committee.
- 5c. Other merger issues.

**6. EMERGENCY MANAGEMENT**

**7. OTHER BUSINESS, ADJOURNMENT**

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

**RECEIVED**

2014 JUN 11 A 10:05

TOWN OF BETHEL  
TOWN CLERK