

HOUSATONIC VALLEY COUNCIL OF ELECTED OFFICIALS

162 Whisconier Road, Brookfield, CT 06804

Phone 203.775.6798; Fax 203.617-4726; www.hvceo.org

HVCEO MEETING THURSDAY - 9/18/2014

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. ADMINISTRATIVE ITEMS

2a. Meeting Minutes from 6/19/2014, 8/21/2014, and 9/09/2014, Item 2a.

2b. Financial Statement for 8/2014, Item 2b.

2c. Director's Report

3. WESTERN CT ECONOMIC DEVELOPMENT ALLIANCE (WCEDA)

Update by Hal Kurfehs, Chairman, Item 3.

4. HV REGION- PUBLIC HEALTH EMERGENCY PLANNING COMMITTEE

Update by Chairman Donna Culbert

Director- Health District Serving Newtown, Bridgewater & Roxbury

5. CULTURAL ALLIANCE OF WESTERN CONNECTICUT

Update by Lisa Scales, Director

6. WCCOG MERGER PROCESS

6a. Update on OPM Certification of Establishment of WCCOG

6b. Review of Draft Proposed WCCOG Bylaws 6b.

6c. Anticipated Future WCCOG Administrative Approvals (Provided at Meeting)

6d. Update on WCCOG Director Search.

6e. Other Merger Issues.

7. EMERGENCY MANAGEMENT

7a. Consideration of 2014 DEMHS Related MOA, Item 7.

8. OTHER BUSINESS, ADJOURNMENT

cc: Municipal clerks, observers, hvceo.org

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TOWN OF BETHEL
TOWN CLERK

