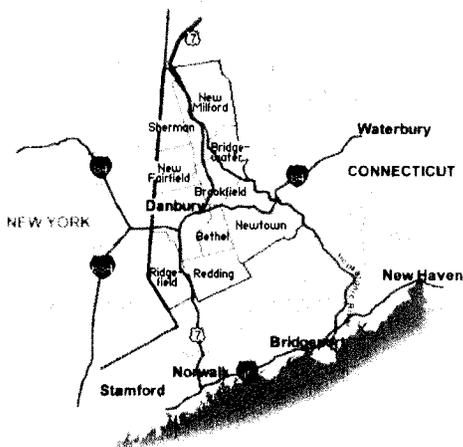


HOUSATONIC VALLEY COUNCIL OF ELECTED OFFICIALS

162 Whisconier Road, Brookfield, CT 06804
Phone 203.775.6798; Fax 203.617-4726; www.hvceo.org



HVCEO MEETING

Note Change in Date, Location and Time

DATE: THURSDAY - 10/23/2014

LOCATION: RIDGEFIELD TOWN HALL, LOWER LEVEL
400 Main Street, Ridgefield, CT (203) 431-2774

TIME: HVCEO MEETING TO BEGIN AT APPROXIMATELY 1:30 P.M.,
FOLLOWING THE FIRST MEETING OF THE WESTERN CONNECTICUT
COUNCIL OF GOVERNMENTS, WHICH BEGINS AT 12:30 P.M.

A BUFFET LUNCH WILL BE AVAILABLE FROM 12:00 TO 12:30 P.M.

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; General Public Comment;
Public Comment on the Proposed 2015-2018 Transportation Improvement Program.

2. ADMINISTRATIVE ITEMS

- 2a. Meeting Minutes from 9/18/2014, Item 2a.
- 2b. Financial Statement for 9/2014, Item 2b.
- 2c. Director's Report, Item 2c.
- 2d. Consider Temporary Increase to Financial Manager's Hours, Item 2d.

3. 2015-2018 TRANSPORTATION IMPROVEMENT PROGRAM (TIP), Item 3

Consider resolutions to endorse 1) Statement of Conformity of Draft TIP with the Clean Air Act for Limiting Particulate Matter; 2) Statement of Conformity of Draft TIP with the Clean Air Act for Limiting Ozone Pollution in Tri-State Area; 3) Statement of Conformity of Draft TIP with the Clean Air Act for Limiting Ozone Pollution in Greater CT Area; 4) Resolution Endorsing the Draft Regional TIP and State STIP for FFY 2015 - FFY 2018.

4. REQUEST FOR ENDORSEMENT OF BETHEL TOD GRANT APPLICATION

Grant application to CT OPM requires HVCEO endorsement.

5. MUNICIPAL STORM WATER REGULATIONS (MS4): PROPOSED REVISIONS

CT DEEP public hearing scheduled for December 17, 2014.

6. ANNUAL LEGISLATIVE BREAKFAST (December 11th Ethan Allen Hotel - Danbury)

Consideration of Legislative Agenda, Item 6.

7. TICK BORNE ILLNESS PREVENTION TASK FORCE

Update provided by Chairman Jerry Murphy

8. EMERGENCY MANAGEMENT

9. OTHER BUSINESS, ADJOURNMENT

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

RECEIVED
2014 OCT 16 A 11: 06
TOWN OF BETHEL
TOWN CLERK