



HOUSATONIC VALLEY COUNCIL OF ELECTED OFFICIALS

162 Whisconier Road, Brookfield, CT 06804
Phone 203.775.6256; Fax 203.617-4726; www.hvceo.org

HVCEO MEETING AGENDA

Please Note Date, Location and Time

DATE: THURSDAY – 12/11/2014

LOCATION: PROSPECTOR THEATER
25 PROSPECT STREET, RIDGEFIELD, CT

TIME: HVCEO MEETING TO BEGIN AT APPROXIMATELY 9:45 A.M.,
FOLLOWING THE LEGISLATIVE BREAKFAST MEETING OF THE WESTERN CONNECTICUT
COUNCIL OF GOVERNMENTS, WHICH BEGINS AT 8:30 A.M. - SAME LOCATION

A BUFFET BREAKFAST WILL BE AVAILABLE FROM 8:00 TO 8:30 A.M.

RECEIVED

2014 DEC - 8 P 12:13

TOWN OF BETHEL
TOWN CLERK

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 11/20/2014
- 2b. Financial Statement for 11/2014
- 2c. Transportation Improvement Program Amendments
- 2d. Directors Report

3. HVCEO THROUGH THE YEARS- (Brief Slide Presentation)

4. HOUSATONIC VALLEY METROPOLITAN PLANNING ORGANIZATION (HV-MPO)

- 3a. Discuss Continuation of HVCEO's MPO Functions by way of the HV-MPO
- 3b. Discussion of Future Funding
- 3c. Election of HV-MPO Officers

5. HVCEO ENHANCEMENT PROGRAM

Request for Project Planning Funding

6. OTHER BUSINESS, ADJOURNMENT