



**HOUSATONIC VALLEY
COUNCIL OF ELECTED OFFICIALS**
OLD BROOKFIELD TOWN HALL
162 WHISCONIER ROAD, BROOKFIELD, CT 06804
203-775-6256 FAX 203-740-9167 HVCEO.ORG

HVCEO MEETING

THURSDAY, FEBRUARY 16, 2012, 12:30 PM
BROOKFIELD TOWN HALL, SECOND FLOOR CONFERENCE ROOM
100 POCONO ROAD, BROOKFIELD, CT 203-775-7300

CHAIRMAN NEW FAIRFIELD FIRST SELECTMAN JOHN HODGE; VICE CHAIRMAN NEWTOWN FIRST
SELECTMAN PAT LLODRA; SECRETARY-TREASURER BETHEL FIRST SELECTMAN MATT KNICKERBOCKER

BUFFET LUNCH 12:00 TO 12:30

1a. Call to Order, **1b.** Pledge of Allegiance, **1c.** Public Comment.

2. ADMINISTRATIVE ACTIONS:

- 2a. Minutes from 1/19/2012, Item 2a.
- 2b. Financial Statement for 1/2012, Items 2b.
- 2c. Amend Transportation Improvement Program, Item 2c.
- 2d. Senior and Disabled Transit Grant Applications, Item 2d.
- 2e. For Your Information: Administrative Checklist, Item 2e.

3. EMERGENCY MANAGEMENT

- 3a. Storm response recommendations to DESPP, Item 3a.
- 3b. Newly formed Emergency Management Directors Planning Group, remarks by Chairman Maureen Will.

**4. UPDATE ON THE HOUSATONIC
VALLEY CULTURAL ALLIANCE**, by
HVCA Executive Director Lisa Scails.



**5. COMPREHENSIVE ECONOMIC
DEVELOPMENT STRATEGY (CEDS)**, PowerPoint by staff.

6. MEMBER AND STAFF REPORTS:

- 6a. Update on Tick Illness Prevention Task Force, proposed statement on Lyme testing to DPH, Item 6a.
- 6b. Development by 11/2012 of applications for state grants to 1) regionalize a service or 2) study how to regionalize a service.

7. OTHER BUSINESS; ADJOURNMENT.

cc: Clerks, Legislators, Observers, www.hvceo.org.

- Discutir la transportacion en Espanol 203-775-6256 -