

**MINUTES OF THE
HVCEO MEETING OF DECEMBER 8, 2000
AT BROOKFIELD, CT TOWN HALL**

MEMBERS AND ALTERNATES

Bethel..... First Selectman Judy Novachek
Bridgewater..... First Selectman William Stuart
Brookfield..... First Selectman Martin Foncello
Danbury..... Absent
New Fairfield..... Absent
New Milford..... Mayor Arthur Peitler
Newtown..... Alternate Elizabeth Stocker
Redding..... First Selectman Natalie Ketcham
Ridgefield..... First Selectman Rudy Marconi, Alternate Peter Yanity
Sherman..... First Selectman Donna Tuck, Chairman

OTHERS IN ATTENDANCE

State Senators Louis De Luca, Andrew Roraback and Judith Freedman, State Representatives Clark Chapin, Jeanne Garvey, David Scribner, Mary Ann Carson, Lewis Wallace, Robert Godfrey, John Frey, Patricia Shea and Mark Boughton.

William Stax of CL&P, Elaine Labella and Ruth Malins of HVA, Gian-Carl Casa of CCM, Jim Conant of Brookfield, Lynn Waller of Danbury, Catherine Brashich of the Housatonic Valley Tourism Commission, Bob Corrigan of the Northwest EMS Council, New Milford Development Director David Hubbard, James Bellano of the Housatonic Valley Economic Development Partnership, Camille Acquanita, David Hannon and Jonathan Chew of the HVCEO staff.

CALL TO ORDER AND PUBLIC COMMENT

The meeting was called to order by Chairman Donna Tuck at 12:35 P.M. Public comment was offered from Lynn Waller concerning the need for aggregation by the public sector of citizens' power purchases, by Ruth Malins of HVA on the PCB consent decree, Elaine Labella of HVA concerning FERC relicensing and trail development, and by Jim Conant of the Friends of Lake Lillinonah concerning debris management in that Lake.

DISCUSSION WITH AREA LEGISLATORS

Members and legislators discussed ideas and needs as shown on a Legislative Agenda mailed out in advance of the meeting. HVCEO and HVEDP staff, CCM staff, Northwest EMS staff and others also participated in the discussion. Rudy Marconi, Peter Yanity and most legislators left the meeting at the end of this dialogue.

MINUTES FROM MEETINGS OF 11/17/2000

On a motion made by Marty Foncello and seconded by Judy Novachek, the minutes of the HVCEO meeting of 11/17/2000 were unanimously approved.

ELECTION OF OFFICERS FOR 2001

Bill Stuart stated that as he was the only Nominating Committee member that could attend, he recommended that the slate of officers consist of Patty Gay for Chairman, Herb Rosenthal for Vice Chairman, and Marty Foncello for Secretary-Treasurer. Then on a motion made by Art Peitler and seconded by Judy Novachek, this slate of officers for 2001 was unanimously approved. Outgoing Chairman Donna Tuck was then thanked for her leadership and fairness in conducting HVCEO meetings during the past year.

ADJOURNMENT

On a motion duly made and seconded, the meeting was adjourned at 2:15 P.M.