

HVCEO

DRAFT MINUTES OF THE MEETING OF 9/10/2004 HELD AT THE HVCEO OFFICE, OLD TOWN HALL, RTS 25 & 133, BROOKFIELD, CT

Chairman Natalie Ketcham of Redding
Vice Chairman Rudy Marconi of Ridgefield, Secretary-Treasurer Peggy Katkocin of New Fairfield

MEMBERS AND ALTERNATES IN ATTENDANCE

Bethel.....First Selectman Alice Hutchinson
Bridgewater.....Alternate Robert Brown
Brookfield.....First Selectman Jerry Murphy
Danbury.....Alternate Dennis Elpern
New Fairfield.....First Selectman Peggy Katkocin
New Milford.....Alternate Tammy Reardon
Newtown.....First Selectman Herbert Rosenthal
Redding.....First Selectman Natalie Ketcham, Chairman
Ridgefield.....First Selectman Rudy Marconi
Sherman.....First Selectman Andrea O'Connor

CALL TO ORDER/ PUBLIC COMMENT

The meeting was called to order by Chairman Natalie Ketcham 10:05 A.M. There was no public comment.

TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT

Chairman Ketcham explained the purpose of the meeting was for HVCEO, acting as the MPO, to consider an amendment to the State Transportation Improvement Program to permit the funding of recreational trails. David Hannon reviewed the requested amendment, as presented by the Connecticut Department of Transportation. There was a brief discussion of the proposed amendment to the STIP.

A motion was made by Danbury representative Dennis Elpern to endorse the amendment to the State Transportation Improvement Program, as requested by the Connecticut Department of Transportation, using the attached resolution. Bethel First Selectman Alice Hutchinson seconded the amendment. There was no discussion. The vote to endorse the requested amendment was then unanimous.

ADJOURNMENT

Then on a motion duly made and seconded the meeting was adjourned at 10:10 A. M.