

**JULY 21, 2006 MINUTES
HVCEO MEETING
HELD AT BROOKFIELD, CT TOWN HALL**

Chairman: Rudy Marconi of Ridgefield

Vice Chairman: Jerry Murphy of Brookfield - Secretary-Treasurer: Andrea O'Connor of Sherman

MEMBERS AND ALTERNATES IN ATTENDANCE

Bethel.....Absent
Bridgewater.....Alternate Robert Brown
Brookfield.....First Selectman Jerry Murphy
Danbury.....Mayor Mark Boughton
New Fairfield.....First Selectman John Hodge
New Milford.....Alternate Mayoral Aide Tammy Reardon
Newtown.....Alternate Development Director Elizabeth Stocker
Redding.....Absent
Ridgefield.....First Selectman Rudy Marconi, Chairman
Sherman.....First Selectman Andrea O'Connor

OTHERS IN ATTENDANCE

Kathryn Faraci of Conn DOT, Scott Benjamin of the Brookfield Journal, Eric Hampton of DECD, David Hannon, Candy Acquanita and Jon Chew of the HVCEO staff

CALL TO ORDER

The meeting was called to order by Chairman Rudy Marconi at 10:05 P.M.

MINUTES AND FINANCIAL STATEMENT

On a motion made by Andrea O'Connor and seconded by Jerry Murphy, the minutes of the meeting of June 16, 2006 were unanimously approved except for abstentions by John Hodge, Tammy Reardon and Elizabeth Stocker. Concerning the financial statement for June 2006, on a motion made by Elizabeth Stocker and seconded by John Hodge, it was also unanimously approved.

TRANSPORTATION RESOLUTIONS

After discussion, and on a motion made by Andrea O'Connor and seconded by Jerry Murphy, the federally required Transportation Planning Program Recertification was unanimously approved. Then after discussion and a motion made by Andrea O'Connor and a second by Robert Brown, air quality resolutions relative to 1) TIP Air Quality Conformity Statement and 2) Conformity with the Clean Air Act for Fine Particulate Matter were unanimously approved.

ENDORSEMENT OF THE FFY2007 TRANSPORTATION IMPROVEMENT PROGRAM

Dave Hannon reviewed the TIP, describing major projects. He noted that a public information meeting on the draft had been held on Wednesday evening, July 19. The total package exceeds \$200,000,000. Mark Boughton received an update on the South Main Street improvement project. Then on a motion made by Mark Boughton and seconded by Jerry Murphy, the resolution of TIP endorsement was unanimously approved.

GRANTS THRU THE HOUSATONIC VALLEY COALITION AGAINST SUBSTANCE ABUSE

Members reviewed a memo to Chairman Marconi on this issue.

SIGNATURES ON REGIONAL PUBLIC HEALTH MUTUAL AID AGREEMENT

Members noted that they were obtaining local approvals to sign the regional agreement, with one half approved thus far.

ADJOURNMENT

Then on a motion duly made and seconded, it was voted unanimously to adjourn at 10:30 AM.