

**MINUTES OF THE 12/3/2009
HVCEO MEETING
HELD AT THE DANBURY, CT HOLIDAY INN**

MEMBERS AND ALTERNATES IN ATTENDANCE

Bethel.....First Selectman Elect Matthew Knickerbocker
Bridgewater.....Alternate Robert Brown
Brookfield.....First Selectman Elect William Davidson
Danbury.....Mayor Mark Boughton
New Fairfield.....First Selectman John Hodge
New Milford.....Mayor Patricia Murphy, Chair
Newtown.....First Selectman Patricia Llodra, Alternate Elizabeth Stocker
Redding.....First Selectman Natalie Ketcham
Ridgefield.....First Selectman Rudy Marconi, Secretary-Treasurer
Sherman.....Alternate Joseph Keneally

OTHERS IN ATTENDANCE

State Senator Michael McLachlan, State Representatives in attendance included David Scribner, Jason Bartlett, Clark Chapin, Chris Lyddy, Joseph Taborsak, Mary Ann Carson and Robert Godfrey.

Also in attendance Richard Schreiner, Ann Katis and Robert Yastremski of HART; from the Tick Illness Prevention Task Force Frances Ryan of Danbury, Russell Cornelius of Brookfield, Jennifer Reid of Ridgefield and Karen Gaudian of Ridgefield; Selectman Jerry Murphy of Brookfield, Andrea Rynn of Danbury Hospital, Herbert Rosenthal of Newtown, Newtown Health Director Donna Culbert, Geoffrey Herald and T.J. Wiedl of the Danbury Fire Department, and Lynn Waller of Danbury.

Also, Sue Wolfe of the Redding Pilot, Dirk Perrefort of the News Times, HRRRA Chairman Mike Gill, Andrea Rynn of Danbury Hospital, Elizabeth Scribner of Brookfield, Robert Rush of New Milford, Ridgefield Planning Director Betty Brosius, Brookfield Selectman's Assistant Ginny Giovanniello, and from the HVCEO staff George Blake, David Hannon and Jonathan Chew.

CALL TO ORDER / PUBLIC COMMENT

The meeting was called to order by Chairman Pat Murphy at 8:35 AM and the Pledge of Allegiance was recited. Public comment was offered by Lynn Waller and Bob Rush.

DISCUSSION WITH LEGISLATORS

Members and legislators then discussed a variety of topics relating to proposed state budget cuts to municipalities and area issues. The HVCEO legislative program, attached to the agenda, was referenced.

Mike Gill presented the HRRRA legislative agenda, Donna Culbert spoke in opposition to proposed changes to CT DPH mass dispensing area boundaries, Geoff Herald spoke to designation of regional training facilities for fire preparedness, and Fran Ryan discussed regional tick illness prevention task force priorities. There were no votes taken by HVCEO at the meeting.

ADJOURNMENT

Chairman Murphy thanked legislators and attendees for their participation. Then on a motion duly made and seconded it was voted unanimously to adjourn the meeting at 9:50 AM.