



145 Dennison Road  
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[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

Catherine Iino, Chairman  
Richard Smith, Vice Chairman  
Susan Bransfield, Secretary  
Edmund Meehan, Treasurer

### **NOTICE OF MEETING**

#### **AGENDA**

Wednesday, March 27, 2013

**9:00 a.m. – 10:30 a.m.**

**RiverCOG Offices**

**145 Dennison Road**

**Essex, CT**

#### Agenda:

1. Call to Order
2. Agriculture – Regional Council
3. Council of Governments
  - a. Discussion of Legislative Issues
    - HB6629 – Regionalism Bill
    - HB6434 – OSHA Coverage of Volunteer Fire and Ambulance Personnel
    - Other
4. MPO
  - a. Merger Resolution
  - b. Letter to Governor requesting MPO designation for LCRVCOG
  - c. 2012–2015 MRPA TIP Amendment #19, Project numbers 0171-0357 and 0171-0358, Installation and Revision of STC approved Traffic Signals, District 1
  - d. 2012-2015 MRPA TIP Amendment #20, Project numbers 0172-0403 and 0172-04040, Installation and Revision of STC approved Traffic Signals, District 2
  - e. 2012-2015 CREMPO TIP Amendment #1, Project numbers 0172-0403 and 0172-04040, Installation and Revision of STC approved Traffic Signals, District 2
  - f. State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program) FY 2014 Status Update
  - g. Local Road Accident Reduction Program FY 2013 Status Update
5. Additional COG Business
  - a. Approval of the February 27<sup>th</sup> Minutes
  - b. Revisions to By-Laws, Possible action to adopt MPO provisions, other
  - c. Adoption of Personnel Policies Handbook – Personnel Committee
  - d. Chairperson's Report

- e. Executive Director's Report
  - f. Household Hazardous Waste – Northern Satellite Collections
  - g. Resolution to establish additional Bank (savings) Account
  - h. Any Other Items
- 6. Miscellaneous
  - 7. Adjournment

The next LCRVCOG meeting is scheduled for Wednesday, April 24<sup>th</sup> at 9:00 a.m.

**FYI – Thursday, March 28<sup>th</sup> from 11:00 a.m. – 1:00 p.m. Congressman Joe Courtney will be here to discuss funding for damage caused by Storm Sandy.**

LK/jes  
3/21/13

cc: COG Members  
Town Clerks  
State Reps  
Transit Districts  
Town Planners  
CDoT