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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 SPECIAL MEETING

Thursday, January 30, 2014

Immediately following the 9:00 a.m. MPO meeting

River COG Offices
145 Dennison Road
Essex, CT

River COG Agenda:

1. Call to Order
2. Introductions
3. Approval of December Minutes
4. Election of Officers
5. Information from Area Legislators
6. Meeting Focus: FY 14/15 Work Program and Budget
 - a. Report from COG Auditor Joseph Wallack
 - b. Current Work Program and Budget – Status Report
 - c. Anticipated Income for FY 1/15/14
 - d. Anticipated Expenses for FY 14/15 – Mandatory and Discretionary
 - e. Establishment of Dues request for FY 14/15 – Action Required
 - f. Programming Discretionary Funds
7. Chairman's Report
 - a. Guidelines for more efficient meetings
 - b. Other Items
8. Executive Director's Report
 - a. Status of RPIP Work
 - b. New Research Underway
 - c. Interns
 - d. New HHW Facility Permit/Contract
 - e. Regional Planning Commission Activities
 - f. Pumpout Boat Report
 - g. Homeland Security Regional Emergency Planning – Region 3 Participation
 - h. Gateway Commission Agreement
 - i. Other Items
9. Adjournment