



145 Dennison Road
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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 MEETING

Wednesday, September 24, 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. Approval of Minutes
3. Audit Update
4. Appointment of Margot Burns to RC&D
5. Bylaw Amendment (RPC structure)
6. Shared Services
7. Executive Director Selection
8. Chairman's Report
9. Executive Director (Acting) Report
10. Correspondence/ Future Business
11. Legislative Report
12. Other Business
13. Adjournment

/jes
9/15/14

cc: COG Members Town Clerks
State Reps Transit Districts
Town Planners CTDOT
ZOOP