



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, December 3, 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. Roll Call
3. Amendments to Agenda
4. Approval of Agenda
5. Public Session
6. Approval of Minutes
7. Approval of 2015 Meeting Dates
8. FY 2014 Audit Report
9. Bylaws
10. Election of Officers and Appointments
11. RPI Grant
12. Outline Permitting
13. Strategic Economic Growth Plan – Appointment of Strategic Economic Development Committee
14. HHW Report – 2015 Collections
15. Chairman's Report
 - a. Other Items
16. Acting Executive Director Report
17. Correspondence/ Future Business
18. Legislative Report
19. Other Business
20. Adjournment

NOTE: Lunch time forum for the Nutmeg Network with Capitol Region Council of Government.

/jes
11/25/14

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