



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**

Wednesday, April 23, 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 the March 27<sup>th</sup> Meeting Minutes
3. Auditor Recommendations
4. Shared Services – RPIP forecast – Permitting
5. 2013 RPIP Project – Economic Committee
6. Agricultural Grant Acceptance- Resolution
7. Chairman’s Report
8. Executive Director’s Report
9. Other Business
10. Adjournment

LK/LJD/jes  
4/16/14

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

enc. Draft March 27, 2014 COG Minutes  
Draft Resolution  
Economic Committee Form  
RPIP: Phase II