



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, April 23, 2014

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

River COG Offices

145 Dennison Road

Essex, CT

River COG Agenda amended:

1. Call to Order
2. Approval of the March 27th Meeting Minutes
3. Chatham Health District Presentation
4. Auditor Recommendations
5. Legislator Update
6. Shared Services – RPIP forecast – Permitting
7. 2013 RPIP Project – Economic Committee
8. Agricultural Grant Acceptance- Resolution
9. Chairman's Report
10. Executive Director's Report
11. Other Business
12. Adjournment

LK/LID/jes

4/16/14

4/21/14

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

***** Regional Probate Meeting to follow for nine southern member towns.**