



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
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, June 25, 2014

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

River COG Offices

145 Dennison Road

Essex, CT

Hail and Farewell Toast: Farewell to Dorothy Papp, Financial Administrator and Welcome to Paula Fernald, RiverCOG's New Financial Administrator (Breakfast Refreshments)

RIVERCOG MEMBER – ANNUAL PHOTOGRAPH FOR THE WEBSITE (Calling ALL Board Members)

River COG Agenda:

1. Call to Order
2. Approval of the May 28th, 2014 Meeting Minutes
3. Report on MIRA – Tom Kirk – President of MIRA
4. Chairman's Report
5. Executive Director (Acting) Report
6. Executive Director Search Process
7. Correspondence/ Future Business
8. Legislative Report
9. Other Business
10. Adjournment

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