



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

AGENDA

Wednesday, March 27, 2013

9:00 a.m. – 10:30 a.m.

RiverCOG Offices

145 Dennison Road

Essex, CT

Agenda:

1. Call to Order
2. Agriculture – Regional Council
3. Council of Governments
 - a. Discussion of Legislative Issues
 - HB6629 – Regionalism Bill
 - HB6434 – OSHA Coverage of Volunteer Fire and Ambulance Personnel
 - Other
4. MPO
 - a. Merger Resolution
 - b. Letter to Governor requesting MPO designation for LCRVCOG
 - c. 2012–2015 MRPA TIP Amendment #19, Project numbers 0171-0357 and 0171-0358, Installation and Revision of STC approved Traffic Signals, District 1
 - d. 2012-2015 MRPA TIP Amendment #20, Project numbers 0172-0403 and 0172-04040, Installation and Revision of STC approved Traffic Signals, District 2
 - e. 2012-2015 CREMPO TIP Amendment #1, Project numbers 0172-0403 and 0172-04040, Installation and Revision of STC approved Traffic Signals, District 2
 - f. State Matching Grant Program for Elderly and Disabled Demand Responsive Transportation (Municipal Grant Program) FY 2014 Status Update
 - g. Local Road Accident Reduction Program FY 2013 Status Update
5. Additional COG Business
 - a. Approval of the February 27th Minutes
 - b. Revisions to By-Laws, Possible action to adopt MPO provisions, other
 - c. Adoption of Personnel Policies Handbook – Personnel Committee
 - d. Chairperson's Report

- e. Executive Director's Report
 - f. Household Hazardous Waste – Northern Satellite Collections
 - g. Resolution to establish additional Bank (savings) Account
 - h. Any Other Items
- 6. Miscellaneous
 - 7. Adjournment

The next LCRVCOG meeting is scheduled for Wednesday, April 24th at 9:00 a.m.

FYI – Thursday, March 28th from 11:00 a.m. – 1:00 p.m. Congressman Joe Courtney will be here to discuss funding for damage caused by Storm Sandy.

LK/jes
3/21/13

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