



145 Dennison Road  
Essex, CT 06426  
860/581-8554 FAX: 860/581-8543  
[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, February 26, 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 January 30<sup>th</sup> Special Meeting Minutes
3. Discussion of FY 14/15 Budget – Clarifications, if necessary
4. Discuss RPIP project – Mark Goetz and staff
5. Chairman's Report
  - a. Report of the Personnel Committee
  - b. Other Items
6. Executive Director's Report
  - a. New Research Underway
  - b. HHW and Paper Shredding Updates
  - c. Regional Planning Commission Activities
  - d. Gateway Commission Agreement
  - e. Other Items
7. Selection of Workforce Alliance Representative
8. Miscellaneous
9. Adjournment

LK/jes  
2/18/14

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

enc. Draft January 30, 2014 COG Minutes