CONNECTICUT RIVER VALLEY COUNCIL OF ELECTED OFFICIALS

Chairman Mark Walter, East Haddam Vice Chairman Tom Marsh, Chester Secretary Jon Brayshaw

Representing the member towns of Chester, Clinton, Cromwell, Deep River, Durham, East Haddam, East Hampton, Essex, Haddam, Killingworth, Lyme, Middlefield, Middletown, Old Lyme, Old Saybrook, Portland and Westbrook

c/o C.R.E.R.P.A	860-388-3497
P.O. Box 778	860-395-1404/FAX
Old Saybrook, CT 06475-0778	crerpa@snet.net

Wednesday, February 23, 2011 Time Out Taverne 100 New Haven Road (Ph: 860-349-1721) Durham CT

<u>Agenda</u>

1. Call to Order by Chairman Mark Walter

2. Luncheon: \$20.00/inclusive of tip and gratuity

3. Possible Speaker: Bart Russell, COST

4. Approval of Minutes

5. Legislative Report

6. Regional Activities

7. Business:

a. Draft: Matrix: CRERPA/Mid States Activities

b. Draft: Memorandum of Intent: Regionalism

Tom Marsh, John Flanders, Susan Bransfield

8. Adjournment