

# **LOWER CONNECTICUT RIVER VALLEY COUNCIL OF GOVERNMENTS**

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

*Mark Walter, Chairman  
Richard Smith, Vice Chairman  
Susan Bransfield, Secretary  
Cathleen Iino, Treasurer*

## **AGENDA**

**June 27, 2012**

**NOON**

**Portland Public Library  
20 Freestone Avenue  
Portland CT**

- 1. Call to Order**
- 2. Luncheon: \$ 10.00 per person**
- 3. Approval of May Minutes**
- 4. Update on Consolidation**
  - a. Site Location/lease parameters/Move-in date**
  - b. Report on By Laws**
  - c. Staffing**
  - d. MPO Consolidation**
  - e. Any Other Issues**

***The next LCRVCOG meeting is scheduled for Wednesday, July 25<sup>th</sup>***