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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

Agenda

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization

Wednesday, December 6, 2017, 9:00 a.m.

*Portland Public Library
20 Freestone Avenue
Portland, CT*



1. Roll Call, Introductions, Public Speaking
Jean Davies, Executive Director of CT RC&D
David Bingham, Co-Chair Connecticut League of Conservation Voters
2. FY17 RiverCOG Auditor's Report – Darin Offerdahl, CPA, MACW (motion)
3. LCRVMPO Business
 - a. Approval of Minutes of the October 25, 2017 LCRVCOG and LCRVMPO Meeting (motion)
 - b. Approval of Executive Committee 2018 Meeting Dates (motion)
 - c. Approval of COG/MPO 2018 Meeting Dates (motion)
 - d. Transportation Updates
 1. 2018 TIP Amendment 1 – Replace bridge 06887 along Route 151 over Shady Brook, project 0040-0144, East Haddam (motion)
 2. 2018 TIP Amendment 2 – Replace bridge 01139 along Route 82 over Eight Mile River project 0040-0145, East Haddam (motion)
 3. 2018 TIP Amendment 3 – Replacement of signs and sign supports along RT 9, 17, project 0172-00473, Dist. 2 (motion)
 4. 2018 TIP Amendment 4 – Replacement of signs and sign supports along Route 9, 571 and 5/15, project 0007-0189, Cromwell/Berlin (motion)
 5. 2018 TIP Amendment 5 – Replace bridge 02713 and 06896 along Route 156 over Four Mile River and Armstrong Brook, project 0104-0175, Old Lyme (motion)
 6. Endorse revised MPO self-certification to reflect current laws and regulations (motion)
 7. Endorse CTDOT performance measures safety target (motion)
 8. Review, prioritize and endorse corridor study applications (motion)
 - i. Regional Bus Operations Study
4. LCRVCOG Business
 - a. Appointment of a Nominating Committee (motion)
 - b. Wetland Mapping Consultant (motion)
 - c. RiverCOG Non-Profit Land Trust (motion)
 - d. Statement of Support for Permanent Conservation of the CT Yankee Atomic Power Company Property located in East Haddam, CT (motion)
 - e. Household Hazardous Waste Collection Update

 - f. RiverCOG Budget Update
 - g. RiverCOG Office Space
 - h. RiverCOG 2018 Legislative Agenda
 - i. Regional Plan Update
 - j. GrowSmart Implementation Update

5. Executive Session

- a. RiverCOG Personnel Issues
 - b. Executive Director's Contract
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6. Out of Executive Session

- a. Vote on River COG Executive Director's Contract 2017-2020 (motion)

7. Chairman's and Executive Director's Reports

8. Other Business

9. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder