



145 Dennison Road
Essex, CT 06426
860/581-8554 FAX: 860/581-8543
www.rivercog.org

Chester, Clinton, Cromwell,
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AGENDA

**Lower Connecticut River Valley Council of Governments
and Lower Connecticut River Valley Metropolitan Planning Organization
Wednesday, March 23, 2016, 9 a.m.
River COG Offices 145 (Old) Dennison Road, Essex, CT**

1. Roll Call, Introductions, Public Speaking - Briefing from Joel Severance
2. LCRVMPO Business
 - a. Approval of the Minutes of the February 24, 2016 LCRVCOG and LCRVMPO Meeting (motion)
 - b. TIP Amendment #20, Installation of OSTA Traffic Signals and Revisions (motion)
 - c. LOTCIP
3. Guest Speaker Kevin Lembo, Connecticut State Comptroller
4. Middlesex Paramedic Service
5. LCRVCOG Business
 - a. COG Staffing
 - b. Budget Update
 - c. Regional Elections Monitor Update
 - d. Regional Transfer Study RFP
 - e. Regional Ag Council and Grant
6. Legislative Update
 - a. Bills of Interest
 - b. CT DEEP Draft Comprehensive Materials Management Strategy
7. Chairman's Report
8. Executive Director's Report
9. Other Business
 - a. Partnership with the Connecticut Commission on Aging (motion)
10. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder