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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, October 26, 2016, 9 a.m.

**Lyman Grill Room Restaurant,
70 Lyman Road, Middlefield, CT**

1. Roll Call, Introductions, Public Speaking
2. *Guest Speaker* State Senator Edward Kennedy, Jr.
3. Approval of the Minutes of the September 28, 2016 LCRVCOG and LCRVMPO Meeting and the Minutes of the October 14 Special LCRVCOG Meeting (motions)
4. LCRVMPO Business
 - a. Endorsement September 2016 Ozone Air Quality Conformity Determinations (motions)
 - b. Transportation Project Updates
 - c. Update on the USDOT Proposed Rulemaking on MPOs - Metropolitan Planning Organization Coordination and Planning Area Reform
5. LCRVCOG Business
 - a. River COG Non-Profit Report
 - b. Regional Election Monitor Report – Preparations for Election Day
 - c. FY 2016 River COG Financial Report
 - d. CT DPH County Health Department Proposal Update
 - e. 2017 Household Hazardous Waste Program (motion)
 - f. Regional Plan Update
 - i. RFP Consultant Recommendation (motion)
 - g. DEMHS Update – Hughes Net Emergency Satellite Internet
 - h. CCM Regionalism – BEST Conference
 - i. Small Cell / Mobilitie
 - j. Regional Services Sub-Committee and Economic Sub-Committee Update
6. Chairman's and Executive Director's Reports
7. Other Business
8. Adjournment

Meeting called by
Chairman Bonnie Reemsnyder