



145 Dennison Road
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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

Catherine Iino, Chairman
Richard Smith, Vice Chairman
Susan Bransfield, Secretary
Edmund Meehan, Treasurer

NOTICE OF MEETING

Wednesday, May 28, 2014

Immediately following the 9:00 a.m. MPO meeting

River COG Offices

145 Dennison Road

Essex, CT

River COG Agenda:

1. Call to Order
2. Approval of the April 23, 2014 Meeting Minutes
3. Chairman's Report
4. Executive Director (Acting) Report
5. Auditor Appointment
6. Executive Director Search Process
7. Other Business
8. Adjournment

cc: COG Members Town Clerks
State Reps Transit Districts
Town Planners CTDOT
ZOOP