



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

LOWER CONNECTICUT RIVER VALLEY REGIONAL PLANNING COMMITTEE

NOTICE OF SPECIAL MEETING

Monday, December 15, 2014
7:00 p.m.

Lower Connecticut River Valley Council of Governments Conference Room
145 Dennison Road

AMENDED AGENDA

1. Call to Order
2. Roll Call
3. Seating of Alternates
4. Approval of Agenda
5. Public Session
6. Approval of Minutes
7. Re-approval of 2015 Meeting Dates with "Committee" Revision
8. Referrals
 - a. Essex, Zoning Text Amendment, Section 63, Residential Life Care District
 - b. Essex, Zoning and Map Change, To include Property of the West Side of Bokum Road into the Residential Life Care District
 - c. Essex, Zoning Text Amendment – Section 63-2, Active Adult Community
 - d. **Clinton, Bond Procedures to the Current State Statutes**
 - e. **Clinton, Delete Language in Section 14 and move to Section 4**
9. PoCD's Template Discussion
 - a. Bridgeport
 - b. Central CT Region
 - c. Regional Plan for the Berkshires, MA
10. Adjournment

**** Please confirm your attendance to ensure a quorum.**

/jes
12/10/14
12/12/14

enc. 11/24/14 draft minutes
2015 meeting dates
Essex referrals
Clinton Referrals

cc: RPC members
Town Clerks
RiverCOG