



145 Dennison Road  
Essex, CT 06426  
860/581-8554 FAX: 860/581-8543  
[www.rivercog.org](http://www.rivercog.org)

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**

#### Special Meeting

**Wednesday, September 16, 2015, 11:15 a.m.**

**Middletown City Hall, 245 deKoven Drive, Room 208, Middletown, CT**

1. Roll Call, Introductions, Public Speaking
2. MPO Consent Agenda
  - a. Approval of the Minutes of the July 29, 2015 LCRVCOG and LCRVMPO Special Meeting
  - b. TIP Amendment
  - c. FY 16 & 17 LOTCIP Solicitation
  - d. Acceptance of the Valley Railroad State Park Economic Impacts Study
3. *Guest Speaker and Discussion with Kate Ericson, Director of Educator Professional Development, LEARN – Declining School Populations and What Can Be Done?*
4. New State Small Business and Disadvantaged Business Set Aside Mandate
5. LCRVCOG Business
  - a. Regional Economic Strategic Plan
  - b. Regional Plan of Conservation and Development Timeline
6. Chairman's Report
7. Executive Director's Report
8. Other Business
  - a. Brine Application Workshop – September 17
  - b. Greenbank Solar Meeting
  - c. Upcoming HHW Collections
9. Adjournment

**Lunch will be provided**

Meeting called by  
Chairman Catherine Iino

#### Special Needs

RiverCOG-MPO meetings occur regularly on the fourth Wednesday of each month at 9:00 a.m. Closed audio loops and/or a sign language interpreter will be made available upon request; the former upon two week notice and the latter, secured via the Connecticut Commission on the Deaf and Hearing Impaired, with a minimum of three week notice. Foreign language translation is provided upon request with two week notice for translation of minutes or meeting attendance.

cc: COG Members  
State Reps  
CTDOT

Town Clerks  
U.S. Senators and Representatives  
FHWA

Transit Districts  
Town Planners  
ZOOB