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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, December 5, 2018, 9:00 a.m.

Old Lyme Town Hall Meeting Room – 52 Lyme St., Old Lyme, CT 06371

1. Roll Call, Introductions, Public Speaking
 - a. COG Legislative Goals – Norm Needleman
2. Audit Report – Martin Henry & Katelyn Murdock of Henry, Raymond & Thompson
3. Wetlands Mapping Project Presentation – Peter Shea & Megan McGaffin of Milone & MacBroom
3. LCRVMPO Business
 - a. Approval of Minutes of the October 24, 2018 LCRVCOG and LCRVMPO Meeting
 - b. Approval of 2019 Meeting Dates
 - c. Endorse 2019 Safety Targets
 - d. ADA Compliance Assessment
 - e. LOTCIP Update
 - f. Other Transportation Updates
4. LCRVCOG Business
 - a. MIRA Update – Lizz Milardo
 - b. Nominating Committee Report
 - c. Election of 2019 Officers
 - d. Regional Election Monitor Report – Carol Conklin
 - e. Shared Services Discussion
 - f. Legislative Agenda
5. Chairman's and Executive Director's Reports
6. Other Business
 - a. Update on DEMHS (Field Day Presentation – 10 minutes) & Interim ZEO Work – Torrance Downes
 - b. Next meeting January 23, 2019 at State Capitol
7. Adjournment (Note: LCRLT meeting directly after COG/MPO meeting)

Meeting called by
Chairman Bonnie Reemsnyder

**PLEASE NOTE – THE LOWER CONNECTICUT RIVER LAND TRUST WILL HOLD A MEETING DIRECTLY AFTER
THE CONCLUSION OF THE COG/MPO MEETING**