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LOWER CONNECTICUT RIVER VALLEY REGIONAL PLANNING COMMITTEE

NOTICE OF MEETING

7:00 p.m., Monday, January 23, 2017

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

- 1. Call to Order / Roll Call / Seating of Alternates
- 2. Amendments to Agenda / Approval of Agenda
- 3. Public Comments
- 4. Nominations and Election of Officers, 2017
- 5. Approval of December 19, 2016 Minutes
- 6. Referrals:
 - <u>Wallingford (Middlefield/Durham)</u>: Human Crematory, Residential Hobby Bee Keeping, LED/Electronic Sign Moratorium. Various Petitioners
- 7. <u>Regional PoCD</u>: Discussion regarding Hively Associates, Dewberry and FHI, Contractors for RPoCD; Possible Discussion of Demographics
- 8. Executive Director's Report
- 9. Miscellaneous
- 10. Adjournment

Please confirm your attendance to ensure a quorum.

JHTD 1/18/17

cc: RPC members
Town Clerks
RiverCOG