

## Lower Connecticut River Valley Council of Governments

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## **Agenda**

Lower Connecticut River Valley Council of Governments and Lower Connecticut River Valley Metropolitan Planning Organization Wednesday, November 30, 2022, 9:00 AM Via Zoom Teleconference

- 1. Roll Call, Introductions
- 2. Public Speaking
  - a. Regional Election Monitor Carol Conklin
- 3. Presentations
  - a. Fiscal Year 2022 Audit Presentation Martin Henry of Henry, Raymond & Thompson
  - b. Chuck Lewis Valley Shore TV
- 4. LCRVMPO Business
  - a. Approval of Minutes of the October 26, 2022 LCRVCOG and LCRVMPO Regular Meeting (motion)
  - b. Air Line Trail to Farmington Canal Trail Connector Study
  - c. MTP Update
  - d. TRIP Update
  - e. Update from Estuary Transit District
- 5. LCRVCOG Business
  - a. Legislative Agenda Discussion
  - b. Regional Housing Committee Bylaw Amendment (motion)
  - c. CT DEEP Climate Resilience Fund Grant Resolution (motion?)
  - d. RPIP Grant Resolution (motion)
  - e. Regional Election Monitor Contract
  - f. 2023 Nominating Committee
  - g. HHW Update
    - i. Former Essex Site Appraisal
  - h. Regional Agricultural Council Update
  - i. Update on CEDS
  - j. Lower CT River Land Trust Update
  - k. DEMHS Update
- 6. Chairman's and Executive Director's Reports
- 7. Other Business
- 8. Adjournment



## Meeting called by Chairman Anthony Salvatore

If you are unable to attend via Zoom and would like use of a public computer please notify us at least 24 hours prior to this meeting.

You are invited to a Zoom webinar.

When: Nov 30, 2022 09:00 AM Eastern Time (US and Canada)

Topic: COG & MPO Meeting

Please click the link below to join the webinar:

https://us02web.zoom.us/j/85072611275?pwd=WUozNVR1ZVlkUUpoSWE3WTZNVDg5Zz09

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