

145 Dennison Road Essex, CT 06475 Phone: 860-581-8554 FAX: 860-581-8543

www.ctrivergateway.org

Chester
Deep River
East Haddam
Essex
Haddam
Lyme
Old Lyme
Old Saybrook

## CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE: January 25, 2018

TIME: 7:30pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 12/7/17 Regular and 1/9/18 Special Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills
- 4. Correspondence/Staff Report. As presented.
- 5. Appointment of Representative to the New Lower CT River Land Trust:

Gateway must select a member to act as representative on the new LCRLT board per bylaws approved December 7, 2017

- 6. Variance Referrals for Commission Consideration: None.
- 7. Regulation Referral.

<u>Deep River</u>. P&Z petition for regulations (1) clarifying requirements for review for subdivisions by the Board of Fire Commissioners, (2) regulations concerning landscape/nursery services, and (3) revision of Site Plan Application requirements to eliminate "Type 1" and "Type 2" categories of applications which are determined to be unnecessary.

<u>Deep River</u>. Private petition for regulations proposing a Rural Commerical and Industrial Overlay District to allow Landscape/Nursery Services Businesses and Contractors Businesses and Storage Yards on 10 Acre Minimum Properties by Special Exception in the R-80 and Commerical Industrial Plan districts (R-80 along River Road is within R-80 District). The overlay aspect would allow the P&Z to designate suitable sites before application can be made. This petition would modify the P&Z's proposal in the petition listed above.

<u>Old Lyme.</u> Amend Sections 17A and 17B Aquifer Protection Regulations and Adopt Townwide "Aquifer Protection District Surficial Aquifer Protection Area".

- 8. Report of Staff Actions on Variance Requests and Special Exception Reviews: None.
- 8 **Committee Reports:** 
  - a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
  - b). Governance Committee: Status of Bylaws and Gateway Standards review and adoption.
  - c). Public Outreach Committee: As required.
- 9. Old Business
- 10. New Business:
- 11. Adjournment

The next regular meeting of the Gateway Commission is scheduled for **Thursday**, *February 22, 2018*