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www.ctrivergateway.org

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

CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING NOTICE & AGENDA

DATE: February 22, 2018

TIME: 7:30pm

PLACE: LCRVCOG Main Conference Room

145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 1/25/17 Meeting Minutes
- 3. Treasurer's Report: Staffing and Other Bills
- 4. Correspondence/Staff Report. As presented.
- 5. Variance Referrals for Commission Consideration: None.
- 6. Regulation Referral.

<u>Deep River</u>. Review of revised regulations concerning Fire Protection.

7. Report of Staff Actions on Variance Requests and Special Exception Reviews:

Essex. 175 Saybrook Road, Mike Picard. Letter of "No Opposition" issued.

- 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**, *March 22, 2018*