

145 Dennison Road Essex, CT 06475 Phone: 860-581-8554 FAX: 860-581-8543 www.ctrivergateway.org

## CONNECTICUT RIVER GATEWAY COMMISSION REGULAR MEETING <u>NOTICE & AGENDA</u>

DATE: April 27, 2017 TIME: 7:30pm PLACE: LCRVCOG Main Conference Room 145 Dennison Road, Centerbrook, CT 06426

- 1. Call to Order
- 2. Approval of 3/23/17 GW Meeting Minutes
- <u>Regulation Referrals</u>: <u>Old Lyme:</u> Revision of Aquifer Protection Regulations, Townwide, thereby impact properties within the Gateway Conservation Zone.
- 4. <u>Variance Referrals</u>: None.
- 5. Treasurer's Report:
  - a. Report on Essex Financial, Patrick Gengras
  - b. Staffing and Other Bills
- 6. Correspondence/Staff Report. As presented.
- <u>Report of Staff Actions on Variance Requests and Special Exception Reviews</u>: <u>Essex, 175 Saybrook Road, Michael Picard</u>. Insignificant modifications of structure locations per request of ZBA.

## 8. Committee Reports:

- a). Land Committee: Update on status of Haddam Neck acquisition possibilities.
- b). Governance Committee: Status of 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**, <u>May 25, 2017</u>

